



**TOWN OF BONNYVILLE
TOWN COUNCIL ORGANIZATIONAL MEETING
TOWN HALL
OCTOBER 22, 2019
6:00 P.M.
AGENDA**

1. Call to Order – Mayor

Note: 2018 Organizational Meeting minutes included for information; already approved by Council in 2018.

2. Appointments – to be circulated

a) Standing Committees

- i) Local Assessment Review Board – All Councillors that have passed their course*
- ii) Composite Assessment Review Board – All Councillors that have passed their course*
- iii) Bonnyville Sports and Leisure Society – 2 Councillors*
- iv) Budget – All of Council*
- v) Community Policing Committee – 2 Councillors (Mayor is also Ex-Officio)*
- vi) Bonnyville Regional Emergency Advisory Committee – 1 Councillor + 1 Alternate
(Previously: Municipal Emergency Management – All Council)*
- vii) Library Board – 2 Councillors and one Member that M.D. of Bonnyville Appoints*
- viii) Municipal Planning Commission – All of Council*
- ix) Subdivision Approving Authority – All of Council*
- x) Naming Committee for Facility/Park Dedications – 3 Councillors*

b) Inter-Jurisdictional Committees

- i) Bonnyville Regional Airport – 2 Councillors*
- ii) Bonnyville Regional Fire Authority – Mayor and 2 Councillors*
- iii) Bonnyville and District Leisure Facility Corporation – 2 Councillors and 1 at-large*
- iv) F.C.S.S. Advisory Board – 2 Councillors*
- v) Day Care Board – 1 Councillor*
- vi) Lakeland Lodge and Housing – 2 Councillors*
- vii) Muni-Corr – 1 Councillor and 1 alternate*
- viii) Alberta CARE – 1 Councillor*
- ix) Beaver River Regional Waste Management Commission – 1 Councillor and 1 alternate*
- x) Cold Lake Regional Utilities Service Commission – 1 Councillor – Non-Voting*
- xi) Lakeland Doctor Recruitment Committee – Mayor and 1 Councillor*
- xii) Bonnyville Regional Water Services Commission – 2 Directors (2 Councillors)*
- xiii) Alberta HUB – 1 Councillor and 1 alternate*
- xiv) Alberta Bilingual Municipalities Association (ABMA) – 1 Councillor and 1 alternate*
- xv) Northern Lights Library Board – 1 Councillor and 1 alternate*
- xvi) Regional Opportunities Committee – Mayor and 1 Councillor*
- xvii) Regional Solid Waste Management Strategy Committee – 1 Councillor and 1 alternate*
- xviii) School Resource Program Advisory Committee – 1 Councillor*

c) Ad Hoc Committees

- i) Cold Lake First Nation Tourism Strategy Group – 3 Councillors
- ii) Kehewin Working Group – 3 Councillors & 1 Alternate
- iii) Negotiating Committee – Mayor and 2 Councillors – CAO will appoint Staff Members
- iv) Downtown Revitalization Committee – 2 Councillors

d) Community Partnership Committees

- i) Agricultural Society – 1 Councillor
- ii) Bonnyville Affordable Housing – 1 Councillor
- iii) Bonnyville and District Historical Society – 1 Councillor
- iv) Chamber of Commerce – 1 Councillor (Non-voting)
- v) L.I.C.A. – 1 Councillor
- vi) Canada Day Committee – 2 (or 3) Councillors (Previously 1 Council)
- vii) Regional Aquatic Centre Committee – 4 Councillors

3) Council Meeting Dates

- Second and Fourth Tuesdays – Town Council Chambers
- Council Meeting Start Time – 6:00 p.m.

4) In Camera – Community At Large Committees – Member Appointments

- i) Bonnyville Municipal Library Board – 2 Members – 3-year terms
- ii) Naming Committee – 2 Members – 3-year terms
- iii) FCSS Advisory Board – 1 Member – 3 -year term

5) Adjournment