

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
ORGANIZATIONAL MEETING MINUTES
OCTOBER 22, 2007**

PRESENT: Mayor Rob Steel, Councillors: Shirley Isaacson, Don Leonard, Doug MacPherson, David Moore, Connie Quayle, Daryl Sutter; Chief Administrative Officer: Kris Holbeck, Secretary-Treasurer: Karine Wilhauk

1. **OFFICIAL OATHS**

The Official Oath of Office was administered to all members of Council present by Linda Brooks, Commissioner for Oaths.

2. **PRAYER**

Reverend Dennis Stone from Faith Community Baptist Church offered a prayer of blessing on Council.

3. **ADOPTION OF AGENDA**

Moved by Councillor Isaacson that the Agenda of the Organizational Meeting of October 22, 2007 be accepted as presented.

CARRIED

4. **RETURNING OFFICER'S REPORT**

Moved by Councillor Leonard that the Returning Officer's Report for the 2007 Municipal Election be accepted as presented.

CARRIED

5. **REPORT BY MAYOR ON COMMITTEE STRUCTURE**

Received for information.

6. **PROPOSED COUNCIL ORGANIZATION & STRUCTURE**

Moved by Councillor Quayle that the proposed Council Organization and Structure be accepted as amended.

CARRIED

7. **MEETING DATES - REGULAR**

Moved by Councillor Sutter that the Regular Council Meeting dates be set for the 2nd and 4th Mondays at 7:00 pm.

CARRIED

8. **APPOINTMENT OF DEPUTY MAYOR**

Moved by Councillor MacPherson that the Deputy Mayor appointments be accepted as presented.

CARRIED

9. **ADJOURNMENT**

Moved by Councillor Isaacson that this meeting adjourn.

CARRIED