



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
ORGANIZATIONAL MEETING MINUTES
OCTOBER 26, 2009**

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. **ADOPTION OF AGENDA**

Moved by Councillor Leonard that the Agenda of the Organizational Meeting of October 26, 2009 be accepted as presented.

CARRIED

2. **STANDING BOARD & COMMITTEE APPOINTMENTS 2009**

Moved by Councillor MacPherson that the proposed Standing Board & Committee Appointments 2009 be accepted as amended.

CARRIED

3. **MEETING DATES - REGULAR**

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

CARRIED

4. **APPOINTMENT OF DEPUTY MAYOR**

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

CARRIED

5. **ADJOURNMENT**

Moved by Councillor MacPherson that this meeting adjourn.

CARRIED

MAYOR – Rob Steel

CAO – Kris Holbeck, CA