



ORGANIZATIONAL MEETING AGENDA

October 22, 2018

6:00 P.M.

CALL TO ORDER

1. **ADOPTION OF AGENDA**
2. **BUSINESS ITEMS**
 - a. Proposed Meeting Dates 2018 - 2019 - Pungur-Buick
 - b. Council Committee and Board Appointments 2018 - 2019 - Pungur-Buick

ADJOURNMENT



The City of
Spruce Grove

Request for Decision

Business Items Item #: 2. a.

Organizational Meeting Agenda

Meeting Date: 10/22/2018

Title: Proposed Meeting Dates 2018 - 2019 - Pungur-Buick

Department: Corporate Services

Request for Decision Summary

To set Council and Committee of the Whole Meeting dates for the next year.

Proposed Motion

That the calendar of regularly scheduled Council and Committee of the Whole meetings be approved as presented.

Background/Analysis

Council conducts an organizational meeting each year where a calendar of upcoming meetings is approved along with committee appointments and seating arrangements. Proposed are the meeting dates, times and locations of regular Council and Committee of the Whole meetings for the remainder of 2018 and up to the organizational meeting of 2019 as per the Municipal Government Act and Council Procedure Bylaw.

Options/Alternatives

n/a

Consultation/Engagement

Feedback was sought from administration and is presented for Council's consideration.

Implementation/Communication

The approved calendar is posted to the City's website and meetings are regularly communicated to the public through several media options including the newspaper and social media.

Impacts

n/a

Strategic Vision Element:

n/a

Related Goal:

n/a

Attachments

2018 - 2019 Meeting Dates - Proposed



**Regular Council and Council Committee of the Whole
Meeting Schedule
held in the Council Chambers
315 Jespersen Avenue, Spruce Grove AB.
6:00 p.m.**

2018 Regular Council Meetings

November 13 (Tuesday)
November 26
December 10

2019 Regular Council Meetings

January 14
January 28
February 11
February 25
March 11
March 25
April 8
April 23 (Tuesday)
May 13
May 27
June 10
June 24
July 15
August 12
September 9
September 23
October 15 (Tuesday)
October 28 (Organizational/Regular)

2018 Committee of the Whole Meetings

November 6,7,8 – Corporate Plan Review
(Tuesday, Wednesday, Thursday) 4:00 p.m.

2019 Committee of the Whole Meetings

January 21
February 19 (Tuesday)
March 18
April 15
May 21 (Tuesday)
June 17
September 16
October 21



The City of
Spruce Grove

Request for Decision

Business Items Item #: 2. b.

Organizational Meeting Agenda

Meeting Date: 10/22/2018

Title: Council Committee and Board Appointments 2018 - 2019 - Pungur-Buick

Department: Corporate Services

Request for Decision Summary

City Council appoints council members to external boards and committees and internal boards and committees annually to serve as Council representatives.

Proposed Motion

That the appointments for External Boards and Committees and Internal Boards and Committees for 2018 - 2019 be approved as presented.

Background/Analysis

To establish board membership appointments for External Boards and Committees and Internal Boards and Committees for the remainder of 2018 up until the organizational meeting of 2019 or when amended by Council resolution.

Options/Alternatives

n/a

Consultation/Engagement

n/a

Implementation/Communication

n/a

Impacts

n/a

Strategic Vision Element:

Related Goal:

Attachments

2018 - 2019 External Committee and Board Appointments

2018 - 2019 Internal Committee and Board Appointments



**2018-2019
Council Committee and Board Appointments
External Boards and Committees**

BOARD OR COMMITTEE	APPOINTEE	ALTERNATE
Alberta Capital Region Waste Water Commission	Houston	Turton
Edmonton Metropolitan Region Board	Houston	McKenzie Stevenson
Capital Region Parkland Water Services Commission	Turton Gruhlke	Oldham
Capital Region Waste Minimization Advisory Committee	Stevenson	Rothe
Inter City Forum on Social Policy (appointed by the Mayor)	McKenzie	n/a
Edmonton Global	Houston	Deputy Mayor
Joint Use Committee	Oldham	n/a
Meridian Foundation Management Board	McKenzie	Houston
Spruce Grove/Stony Plain Integrated Community Policing Advisory Committee	Oldham	Gruhlke
Sturgeon River Watershed Alliance	Rothe	McKenzie
Tri-Municipal Leisure Centre Board	Oldham	Rothe
Chamber of Commerce	Gruhlke	n/a
Yellowhead Regional Library Board	Rothe	Gruhlke
City Centre Business Association	Stevenson	Houston



**2018-2019
Council Committee and Board Appointments
External Boards and Committees**

BOARD OR COMMITTEE	APPOINTEE	ALTERNATE
Annexation Committee – Parkland	Houston McKenzie Gruhke	n/a
Annexation Committee – Stony Plain	Houston Gruhke	n/a
Regional Transit Services Commission	Turton McKenzie	n/a



**2018-2019
Council Committee and Board Appointments
Internal Boards and Committees**

BOARD OR COMMITTEE	APPOINTEE	ALTERNATE
Economic Development Advisory Committee	Turton - Chair Stevenson Oldham	n/a
Horizon Stage Theatre Advisory Board	Stevenson	Gruhlke
Spruce Grove Public Library Board	Rothe Gruhlke	n/a
Spruce Grove Specialized Transit Service	McKenzie	Turton
Subdivision and Development Appeal Board (SDAB)	Rothe	McKenzie

Standing Committees of Council – Committee of the Whole – Mayor (Chair), all members of Council