## AGENDA

### **CLEAR HILLS COUNTY**

#### MUNICIPAL PLANNING COMMISSION ORGANIZATIONAL MEETING

### February 11, 2025

The organizational meeting of the Municipal Planning Commission for the Clear Hills County will be held on Tuesday, February 11, 2025 in the Council Chambers, Worsley, Alberta, at 9:00 a.m.

## A) CALL TO ORDER BY CHIEF ADMINISTRATIVE OFFICER

#### **B) NEW BUSINESS**

Α.	ELECTION OF CHAIRPERSON	2
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### **C) ADJOURNMENT**

# **Clear Hills County**

# **Request For Decision (RFD)**

Meeting:	Municipal Planning Commission Organizational Meeting
Meeting Date:	February 11, 2025
Originated By:	Kelsey Lund, Development Officer
Title:	ELECTION OF CHAIRPERSON
File:	61-02-02

#### **DESCRIPTION:**

As per Bylaw 66-03, the Members of the Municipal Planning Commission shall elect a Chairperson from amongst themselves.

#### BACKGROUND:

A call will be made three times for nominations for the position of Chair. Following the third call, a request will be made for a Motion for Nominations to cease. Voting will then take place.

COSTS / SOURCE OF FUNDING (if applicable):

#### ATTACHMENTS:

#### RECOMMENDED ACTION:

That this Municipal Planning Commission end the nomination period for the election of a Chairperson.

and

That this Municipal Planning Commission declare Member \_\_\_\_\_\_ as Municipal Planning Commission Chairperson.

# **Clear Hills County**

# **Request For Decision (RFD)**

Meeting:	Municipal Planning Commission Organizational Meeting
Meeting Date:	February 11, 2025
Originated By:	Kelsey Lund, Development Officer
Title:	ELECTION OF DEPUTY CHAIRPERSON
File:	61-02-02

#### **DESCRIPTION:**

As per Bylaw 66-03, the Members of the Municipal Planning Commission shall elect a Deputy Chairperson from amongst themselves.

#### BACKGROUND:

A call will be made three times for nominations for the position of Vice Chairperson. Following the third call, a request will be made for a Motion for Nominations to cease. Voting will then take place.

COSTS / SOURCE OF FUNDING (if applicable):

#### ATTACHMENTS:

#### RECOMMENDED ACTION:

That this Municipal Planning Commission end the nomination period for the election of a Deputy Chairperson.

and

That this Municipal Planning Commission declare Member \_\_\_\_\_\_ as Municipal Planning Commission Deputy Chairperson.