### **AGENDA**

## **CLEAR HILLS COUNTY**

## MUNICIPAL PLANNING COMMISSION ORGANIZATIONAL MEETING

March 12, 2019

The organizational meeting of the Municipal Planning Commission for the Clear Hills County will be held on Tuesday, March 12, 2019, in the Council Chambers, Worsley, Alberta, at 9:00 a.m.

- A) CALL TO ORDER BY CHIEF ADMINISTRATIVE OFFICER
- **B) NEW BUSINESS** 
  - A. ELECTION OF CHAIRPERSON
  - B. ELECTION OF DEPUTY CHAIRPERSON
- C) ADJOURNMENT

# **Clear Hills County**

## Request For Decision (RFD)

Municipal Planning Commission Organizational Meeting Meeting:

March 12, 2019 Meeting Date:

Dallas Logan, Development Officer Originated By: **ELECTION OF CHAIRPERSON** Title:

61-02-04 File:

## **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:

March 12, 2019

Originated By:

Dallas Logan, Development Officer

Title:

**ELECTION OF DEPUTY CHAIRPERSON** 

File:

61-02-04

## **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.                |              |

Initials show support - Reviewed by: Development Officer:

Manager:

abj