

**MINUTES OF CLEAR HILLS COUNTY
MUNICIPAL PLANNING COMMISSION
ORGANIZATIONAL MEETING
COUNTY COUNCIL CHAMBERS
TUESDAY, NOVEMBER 22, 2022**

PRESENT

Danae Walmsley	Member
David Janzen	Member
Abram Giesbrecht	Member

ABSENT

Nathan Stevenson	Member
Jason Ruecker	Member

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Audrey Bjorklund	Community Development Manager (CDM)
Shelby Giesbrecht	Corporate Services Clerk (CSC)
Bonnie Morgan	Executive Assistant (EA)

CALL TO ORDER

Chief Administrative Officer (CAO), Allan Rowe called the meeting to order at 9:00 a.m.

AGENDA

M45-22 (11/22/22)

RESOLUTION by Member Walmsley to adopt the agenda governing the November 22, 2022, Municipal Planning Commission Organizational Meeting, as presented. CARRIED.

NEW BUSINESS

Voting Procedure

Members of the Municipal Planning Commission vote by show of hands during the Organizational Meeting.

Election of Chairperson

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

CAO Allan Rowe called for nominations for Chairperson. Member Janzen nominated Member Walmsley. Member Walmsley accepted the nomination.

CAO Allan Rowe called nominations for Chairperson for a second time.

CAO Allan Rowe called nominations for Chairperson a third and final time.

M46-22 (11/22/22)

RESOLUTION by Member Janzen to end the nomination period for the election of Chairperson. CARRIED.

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M47-22 (11/22/22)

RESOLUTION by Member Giesbrecht to appoint Member Walmsley the Municipal Planning Commission Chairperson by acclamation. CARRIED.

Chairperson Walmsley took the Chair.

Chairperson Walmsley called for nominations for Deputy Chair. Member Janzen nominated Member Giesbrecht for Deputy Chairperson.

Member Giesbrecht accepted the nomination.

Chairperson Walmsley called a second time for nominations for Deputy Chairperson.

Chairperson Walmsley called a third and final time for nominations for Deputy Chairperson.

M48-22 (11/22/22)

RESOLUTION by Member Janzen to end the nomination period for the election of Deputy Chairperson. CARRIED.

M49-22 (11/22/22)

RESOLUTION by Chairperson Walmsley to appoint Member Giesbrecht Municipal Planning Commission Deputy Chairperson by acclamation. CARRIED.

ADJOURNMENT

Chairperson Walmsley adjourned the Organizational Municipal Planning Commission Meeting on at 9:05 a.m.

January 10/23
DATE


CHAIRPERSON

January 10/23
DATE


CHIEF ADMINISTRATIVE OFFICER