

**MINUTES OF CLEAR HILLS COUNTY
MUNICIPAL PLANNING COMMISSION
ORGANIZATIONAL MEETING
COUNTY COUNCIL CHAMBERS
TUESDAY, NOVEMBER 28, 2023**

PRESENT

Danae Walmsley	Member
David Janzen	Member
Abram Giesbrecht	Member
Susan Hansen	Member
Jason Ruecker	Member

ABSENT

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Shelby Janzen	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

M50-23 (11/28/23)

RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the November 28, 2023, 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.

Hansen nominates Walmsley, Councillor Walmsley declines. Councillor Walmsley nominates Councillor Giesbrecht, Councillor Giesbrecht accepts.

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

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

M51-23 (11/28/23)

RESOLUTION by Councillor Ruecker to end the nomination period for the election of Chairperson.
CARRIED.

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M52-23 (11/28/23)

RESOLUTION by Deputy Reeve Janzen to appoint Councillor Giesbrecht as the Municipal Planning Commission Chairperson by acclamation. CARRIED.

Chairperson Giesbrecht took the Chair.

Chairperson Giesbrecht called for nominations for Deputy Chair.

Deputy Reeve Janzen nominates Councillor Walmsley.

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

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

M53-23 (11/28/23)

RESOLUTION by Councillor Hansen to end the nomination period for the election of Deputy Chairperson. CARRIED.

M54-23 (11/28/23)

RESOLUTION by Councillor Ruecker to appoint Councillor Walmsley as the Municipal Planning Commission Deputy Chairperson by acclamation. CARRIED.

ADJOURNMENT

Chairperson Giesbrecht adjourned the November 28, 2023, Organizational Municipal Planning Commission Meeting at 9:05 a.m.

DATE

CHAIRPERSON

DATE

CHIEF ADMINISTRATIVE OFFICER