

Official Administrator Report Review and Approval of Council Meeting Minutes

Special Meeting of Council: October 24, 2023

Resolution No.	Motion	Council Decision	OA Response	Comments
231024-01	Motion that Council accept the Agenda for the October 24, 2023 Special Council Meeting.	CARRIED UNANIMOUSLY	ALLOWED	
231024-02	Motion that Council accept the Code of Conduct Review presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	
231024-03	Motion that Council accept the Procedure Bylaw Review presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	
231024-04	Motion that Council direct Administration to combine Committees: Social Master Plan Committee, Chestermere and Area Welcoming and Inclusion Committee, Aging in Place Committee, and Chestermere Accessibility and Streetscape Advisory Board into one Committee titled Family and Community Support Services Advisory Committee and develop the required Terms of Reference with the consideration of including subcommittees.	CARRIED UNANIMOUSLY	ALLOWED	
231024-05	Motion that Council direct Administration to amend the Police Communications Committee Terms of Reference to include all protective services (RCMP, CPO's, and Fire Emergency Management).	CARRIED UNANIMOUSLY	ALLOWED	
231024-06	Motion that Council direct Administration to combine the Lake Recreation	CARRIED UNANIMOUSLY	ALLOWED	

OA Initials

October 26, 2023
Date

Municipal Government Act,

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- (a) No bylaw or resolution that authorizes the municipality to incur a liability or to dispose of its money or property has any effect until the bylaw or its resolution has been approved in writing by the official administrator, and
- (b) The official administrator may at any time within 30 days after the passing of any bylaw or resolution disallow it, and the bylaw or resolution so disallowed becomes and is deemed to have always been void.

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	Committee and the Watershed Advisory Committee and rename them into Parks and Recreation Committee.			
231024-07	Motion that Council amend Motion number: 231024-06 to include the Minor Sports Committee	<p>5-1-1 CARRIED FOR Mayor Jeff Colvin Deputy Mayor Stephen Hanley Councillor Sandy Johal-Watt Councillor Mel Foat Councillor Blaine Funk OPPOSED Councillor Shannon Dean ABSENT Councillor Ritesh Narayan</p>	ALLOWED	
231024-08	Motion that Council direct Administration to contact local school boards, religious institutions, and other youth-oriented groups, including Synergy, to gauge interest in the new youth Committee, name to be determined.	CARRIED UNANIMOUSLY	ALLOWED	
231024-09	Motion that Council appoint the Mayor and Councillors to the following Committees: <ul style="list-style-type: none"> • Calgary Inter-Municipal Committee – Mayor Jeff Colvin, Deputy Mayor Stephen Hanley, 	CARRIED UNANIMOUSLY	ALLOWED	



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	<p>and Councillor Mel Foat as an alternative.</p> <ul style="list-style-type: none"> • Calgary Metropolitan Regional Board – Mayor Jeff Colvin, Deputy Mayor Stephen Hanley • Rocky View Inter-Municipal Committee – Mayor Jeff Colvin, Deputy Mayor Hanley and Councillor Mel Foat as an alternate. • Airport Community Consultative Committee – Councillor Mel Foat • Community Futures Wild Rose – Councillor Sandy Johal-Watt • Rocky View Regional Handi Bus Society – Councillor Mel Foat • Subdivision and Development Appeal Board – Councillor Blaine Funk and Councillor Ritesh Narayan as an alternate • Assessment Review Board – Councillor Ritesh Narayan and Councillor Dean as an Alternate. • Inter-City Forum on Social Policy – Councillor Narayan • Chestermere Library Board – Councillor Dean and Councillor Blaine Funk 			
231024-10	<p>Motion that Council appoint Kallen Morrison and Jodi Graham as scrutineers for the secret ballot vote to appoint Council members to the Protective Services Communications Committee and the Economic Development Advisory Committee.</p>	<p>CARRIED UNANIMOUSLY</p>	<p>ALLOWED</p>	

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231024-11	<p>Motion that Council appoint the Mayor and Councillors to the following Committees:</p> <ul style="list-style-type: none"> • Audit Committee – Deputy Mayor Stephen Hanley and Councillor Sandy Johal-Watt • Human Services Grant Fund Adjudication Committee – Deputy Mayor Stephen Hanley and Councillor Sandy Johal-Watt • Protective Services Advisory Committee – Councillor Blaine Funk and Councillor Mel Foat • Family and Community Support Services Advisory Committee – Councillor Mel Foat and Councillor Dean • Parks and Recreation Committee – Councillor Blaine Funk and Councillor Foat • Chestermere Economic Development Advisory Committee – Councillor Blaine Funk and Deputy Mayor Stephen Hanley • New Youth Committee – Mayor Jeff Colvin, Councillor Sandy Johal-Watt and Councillor Shannon Dean 	CARRIED UNANIMOUSLY	ALLOWED	
231024-12	<p>Motion that Council adopt 2024 Council Meeting Dates Version 2 with the following amendments:</p> <ul style="list-style-type: none"> • Remove Council Meetings in August 2024 	CARRIED UNANIMOUSLY	ALLOWED	



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	<ul style="list-style-type: none"> Reschedule the November Council Meetings for the 5th and 19th Reschedule the December Council Meetings for the 3rd and 17th and remove the December 24th and 31st Council Meetings. 			
231024-13	<p>Motion that Council move into Closed Session at 2:33 pm to discuss the following:</p> <ul style="list-style-type: none"> 6.1 FOIP Part 1, Division 2, s. 23 – Local Body Confidence – Labour Relations 	CARRIED UNANIMOUSLY	ALLOWED	
231024-14	Motion that Council come out of Closed Session at 3:47 pm.	CARRIED UNANIMOUSLY	ALLOWED	
231024-15	Motion that Council accept item 6.1 on the October 24, 2023, Special Council Meeting Agenda, as information.	CARRIED UNANIMOUSLY	ALLOWED	
231024-16	Motion that Council direct Administration to destroy the secret ballots for the Council Committee appointments	CARRIED UNANIMOUSLY	ALLOWED	
231024-17	Motion that Council adjourn at 3:52 p.m.	CARRIED UNANIMOUSLY	ALLOWED	

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