



**Annual ORGANIZATIONAL Meeting
AGENDA**

Monday, October 16th, 2023 @ 6:30 p.m.
Council Chambers, Village Office
#6 - 3rd Avenue W Empress, AB

1. **Call to Order**
2. **Nominations and Oath of Office**
3. **Appointments to Commissions, Boards & Committees**
 - 3.1 Big Country Waste Management
 - 3.2 Acadia Foundation
 - 3.3 Big Country Medical Dental Board
 - 3.4 Palliser Regional Municipal Services
 - 3.5 Palliser Economic Partnership
 - 3.6 Red Deer River Watershed Alliance
 - 3.7 Oyen & District Health Foundation
 - 3.8 Emergency Management Committee
 - 3.9 Municipal Planning Commission
 - 3.10 Empress Municipal Library
 - 3.11 Airport Advisory Board
 - 3.12 Hospital Advisory Board
 - 3.13 Parks Trails and Recreation Advisory Board
4. **Other Appointments**
 - 4.1 Director and Deputy Director of Disaster Services
 - 4.2 Development Officer, FOIP Coordinator, Assessment Review Board Clerk, Subdivision & Appeal Board Clerk
 - 4.3 Banking and Signing Authority
 - 4.4 Assessor
 - 4.5 Auditor
5. **Council Meetings Date Schedule & Signing Authority**
 - 5.1 Regular Council meeting day, time, and place
 - 5.2 Schedule of Regular Council meetings
 - 5.3 Signing Authority
6. **Adjournment**