



Legislative & Administrative Services

DATE: October 26, 2009

TO: Councillors

FROM: Mayor Flewwelling

RE: *2009 Organizational Meeting of Council – November 2, 2009*
1) *Suggested Summary of Councillor Appointments*
2) *Deputy Mayor Appointments*

Councillor appointments to various boards, committees and commissions as well as a proposed sequence of Deputy Mayor appointments for the upcoming year have been submitted for your review.

Councillor Appointments:

The following guidelines were used in determining these recommendations:

1. Your requests and suggestions;
2. Restraints that Councillors may have;
3. To provide for an even workload;
4. To provide you with experience on as many committees during your term as possible;
5. To ensure as much variety for you as possible.

Deputy Mayor Appointments:

These are established on a rotation basis. As there are times when the Deputy Mayor is not available, I recommend that Council authorize the Mayor to appoint an Acting Deputy Mayor during the time of absence. I also recommend that Council authorize the Mayor to alter Deputy Mayor rotations.

Morris Flewwelling
Mayor

/attchs.

2009-2010 COUNCIL REPRESENTATION ON COMMITTEES & SOCIETIES

Appendix "A"

X = Member
A = Alternate

	Mayor Flewwelling	Councillor Buchanan	Councillor Jefferies	Councillor Mulder	Councillor Parks	Councillor Pimm	Councillor Veer	Councillor Watkinson- Zimmer	Councillor Wong
COMMITTEES APPOINTED BY COUNCIL									
Assessment Review Board*									
*(It is recommended that no Council appointments be made pending implementation of new legislation & regulations)									
Audit Committee (staggered 2 year appointments)	X			Appointed 2008 to (2010)	Appointed 2008 to(2010)		Re- Appointed 2009 to(2011)		
Community Housing Advisory Board					X			X	
Crime Prevention Committee		X		X					
Downtown Safety & Security Ad Hoc	X	X	X		X			X	
Emergency Management Committee	X	A	A	A	X	A	A	A	X
Environmental Advisory Board						X	X		
GDAP - Ad Hoc			X		X				
Heritage Preservation Committee					X				
Municipal Features Naming Committee						X			
Municipal Planning Commission	X	X						A	
Nomination Review Committee				X			X	X	
Red Deer Subdivision & Development Appeal Board			X						A
Red Deer Appeal & Review Board			X						A

OTHER BOARDS & ORGANIZATIONS INVOLVING COUNCIL APPOINTMENTS

Central Alberta Economic Partnership (CAEP)			X						
Central Alberta Regional Trails System Committee (CARTS)			X						
Greg Scott- City Rep (Topics June 16)									

2009-2010 COUNCIL REPRESENTATION ON COMMITTEES & SOCIETIES

X = Member
A = Alternate

Appendix "A"

Red Deer City Organizational Meeting, Monday November 2 2009

	Mayor Flewwelling	Councillor Buchanan	Councillor Jefferies	Councillor Mulder	Councillor Parks	Councillor Pimm	Councillor Veer	Councillor Watkinson- Zimmer	Councillor Wong
Central Alberta Regional Wastewater System (CARWW)						X			
Downtown Business Association of Red Deer							X		
Family & Community Support Services		X						X	
Inter City Forum on Social Policy		X						A	
Intermunicipal Affairs Committee	X		X			X	X		
Library Board								X	
Parkland Community Planning Services							X		A
Parkland Airshed Management Zone (PAMZ)				A			X		
Piper Creek Foundation									X
Queen Elizabeth II Scholarship Awards Selection Committee					X				
Red Deer Chamber of Commerce	X								
Red Deer College Arts Centre Advisory Committee				X					
Red Deer River Watershed Alliance						X			
Red Deer Regional Municipal Users Group (RDRMUG)						X			
Regional Waste Management Services Commission Board			A	X					
Westerner Exposition Board		X			X				

SOCIETIES

Red Deer Museum Society									X
River Bend Golf & Recreation Society				X					
Tourism Red Deer						X			
Waskasoo Environmental Education Society (WEES)							X		

DEPUTY MAYORS November 2009 - October 2010	
NOVEMBER 2009	Councillor Frank Wong
DECEMBER 2009	Councillor Lorna Watkinson-Zimmer
JANUARY 2010	Councillor Larry Pimm
FEBRUARY 2010	Councillor Tara Veer
MARCH 2010	Councillor Gail Parks
APRIL 2010	Councillor Lynne Mulder
MAY 2010	Councillor Cindy Jefferies
JUNE 2010	Councillor Buck Buchanan
JULY 2010	Councillor Frank Wong
AUGUST 2010	Councillor Lorna Watkinson-Zimmer
SEPTEMBER 2010	Councillor Larry Pimm
OCTOBER 2010	Councillor Tara Veer

**Legislative & Administrative Services**

DATE: October 26, 2009
TO: City Council
FROM: Legislative & Administrative Services Manager
RE: Approval of Council Meeting Dates for 2009/2010

Each year at the Organizational Meeting, Council sets the dates of the Council meetings, including budget meetings, for the upcoming year.

Attached is a list of the Council meeting dates for 2009/2010.

A meeting has been scheduled for November 23, 2009 for the review and approval of the 2010 Capital Budget.

Upon consultation with the City Manager, and the Director of Corporate Services, the following dates are recommended for the 2010 Budget deliberations and have been included in the attached proposed schedule of Council Meetings for 2010:

<i>Tuesday</i>	<i>January 5, 2010</i>	<i>Budget Meeting</i>
<i>Wednesday</i>	<i>January 6, 2010</i>	<i>Budget Meeting</i>
<i>Thursday,</i>	<i>January 7, 2010</i>	<i>Budget Meeting</i>
<i>Friday,</i>	<i>January 8, 2010</i>	<i>Budget Meeting</i>
<i>Tuesday,</i>	<i>January 12, 2010</i>	<i>Budget Meeting</i>
<i>Thursday,</i>	<i>January 14, 2010</i>	<i>Budget Meeting</i>
<i>Friday,</i>	<i>January 15, 2010</i>	<i>Budget Meeting</i>

Recommendation:

That Council pass a resolution to approve the 2009/2010 Schedule of Council Meeting dates as attached.

A handwritten signature in cursive script, appearing to read 'Elaine Vincent'.

Elaine Vincent
Manager

THE CITY OF RED DEER
COUNCIL MEETINGS
November 2009 to November 2010

Monday,	November 2, 2009	Organizational Meeting
Monday,	November 16, 2009	
Monday,	November 23, 2009	2010 Capital Budget Meeting
Monday,	November 30, 2009	
Monday,	December 14, 2009	
Monday,	December 28, 2009	(Cancelled)
Tuesday	January 5, 2010	Budget Meeting
Wednesday	January 6, 2010	Budget Meeting
Thursday,	January 7, 2010	Budget Meeting
Friday,	January 8, 2010	Budget Meeting
Monday,	January 11, 2010	
Tuesday,	January 12, 2010	Budget Meeting
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Monday,	June 14, 2010	
Monday,	June 28, 2010	
Monday,	July 12, 2010	(Cancelled)
Monday,	July 26, 2010	
Monday,	August 9, 2010	(Cancelled)
Monday,	August 23, 2010	
Tuesday,	September 7, 2010	
Monday,	September 20, 2010	
Monday,	October 4, 2010	
Monday,	October 18, 2010	(Cancelled) Election Day
Monday,	November 1, 2010	Organizational Meeting



Legislative & Administrative Services

DATE: October 26 2009
TO: City Council
FROM: Legislative & Administrative Services Manager
SUBJECT: Confirmation of Citizen At Large Appointments
Crime Prevention Advisory Committee

History

The Crime Prevention Advisory Committee was established by Council on December 15, 2008. Seven citizens at large were appointed to the Committee in January of 2009 with terms to expire in January of 2010 and January of 2011.

All other Council Committees have citizen-at-large appointments with terms to expire at the Organizational meeting of Council. In order to be consistent, it is suggested that Council re-confirm the appointments of the current citizens at large for the Crime Prevention Advisory Committee to extend the terms to expire at the Organizational Meetings of Council. Organizational Meetings of Council are held in the fall of each year.

The names of the Citizens at Large for the Crime Prevention Advisory Committee have been submitted to Council in confidence.

Recommendation

That Council re-confirm the appointments of the current Citizens at Large to the Crime Prevention Advisory Committee to extend terms to expire at the Organizational Meetings of Council for 2010 and 2011.

A handwritten signature in cursive script, appearing to read 'Elaine Vincent'.

Elaine Vincent
Manager



Legislative & Administrative Services

DATE: October 26 2009

TO: City Council

FROM: Legislative & Administrative Services Manager

SUBJECT: Confirmation of Citizen At Large Appointments
Environmental Advisory Committee

History

The Environmental Advisory Committee was established by Council on December 15, 2008. Five citizens at large were appointed to the Committee in January of 2009 with expiry dates to January of 2010 and January of 2011. Two citizens at large were appointed in May of 2009 with expiry dates to coincide with the Organizational Meetings of 2010 and 2011.

All other Council Committees have citizen-at-large appointments with terms to expire at the Organizational meeting of Council. In order to be consistent, it is suggested that Council re-confirm the appointments of the current Citizens at Large for the Environmental Advisory Committee to extend the terms to expire at the Organizational Meetings of Council. Organizational Meetings of Council are held in the fall of each year.

The names of the Citizens at Large for the Environmental Advisory Committee have been submitted to Council in confidence.

Recommendation

That Council re-confirm the appointments of the current Citizens at Large to the Environmental Advisory Committee to extend terms to expire at the Organizational Meetings of Council for 2010 and 2011.

A handwritten signature in cursive script, appearing to read 'Elaine Vincent'.

Elaine Vincent
Manager



Legislative & Administrative Services

DATE: **October 26, 2009**

TO: **City Council**

FROM: **Legislative & Administrative Services Manager**

RE: **Committee Appointments for 2009-2010**

The following summary indicates the committees, boards, commissions and societies for which appointments are to be made. This summary does not include the appointment of Council members.

Council Committees & Other Boards

Assessment Review Board

1 Citizen-at-Large (2 year term)

Crime Prevention Advisory Committee

Confirmation of appointments to Organizational Meeting expiry date of 2010 and 2011

Community Housing Advisory Board

6 Citizens-at-Large (3 - 2 year terms and 3 - 1 year terms)
1 Representative from the Aboriginal Community (2 year term)

Environmental Advisory Committee

Confirmation of appointments to Organizational Meeting expiry date of 2010 and 2011

Greater Downtown Action Plan (Ad Hoc) Steering Committee

1 Youth Representative (1 year term)

Heritage Preservation Committee

Confirmation of membership from prior sub-committee
6 Citizens-at-Large (3 - 1 year terms and 3 - 2 year terms)
- only 5 names are submitted at this time, the remaining vacancy will be advertised in the near future

Committee Appointments for 2009-2010

October 26, 2009

Page 2

Library Board

3 Citizens-at-Large (2 - 3 year terms) (1 - 1 year term to fill unexpired term of Patrick Hewitt to 2010)

Municipal Planning Commission

2 Citizens-at-Large (2 year terms)

Municipal Features Naming Advisory Committee

3 Citizens-at-Large

- No appointments will be made at this time as this committee has not yet been advertised.

Red Deer Family and Community Support Services Board

2 Citizens-at-Large (2 year terms)

Red Deer Regional Airport Authority

1 Citizen-at-Large (4 year term)

River Bend Golf and Recreation Society (Red Deer)

3 Citizens-at-Large (3 year terms)

Red Deer Subdivision and Development Appeal Board

3 Citizens-at-Large (2 year terms) (1 Alternate)

Red Deer Appeal & Review Board

5 Citizens-at-Large (Includes 1 Alternate) (3 - 2 year terms) (2 - 1 year terms)

The applicant names of those persons nominated are submitted to members of Council in confidence.



Elaine Vincent
Manager



Legislative & Administrative Services

DATE: October 26, 2009
TO: City Council
FROM: Legislative & Administrative Services Manager
SUBJECT: Downtown Safety & Security Ad Hoc Committee

History

In order to respond to concerns from business owners in the downtown area, as well as the community, regarding safety issues in the downtown, an ad hoc steering committee is proposed to be established to gather input from the public in order to address safety issues in the downtown.

The membership of the committee will be comprised of:

- Mayor
- 4 City Councillors
- City Manager
- Director of Community Services
- RCMP Superintendent
- Greater Downtown Coordinator
- Executive Director of the Downtown Business Association
- Chair of the Crime Prevention Advisory Committee

Terms of reference for this Committee are currently being developed.

Recommendation

That Council pass a resolution to establish the Downtown Safety & Security Ad Hoc Committee with the membership as noted above.

A handwritten signature in cursive script, appearing to read 'Elaine Vincent'.

Elaine Vincent
Manager



Legislative & Administrative Services

DATE: October 26, 2009
TO: City Council
FROM: Legislative & Administrative Services Manager
RE: Continuation of Ad Hoc Committees of Council

The City of Red Deer's Committee's Bylaw states:

"Ad Hoc Committees Section 4 (3): An ad hoc committee is disbanded at the next organizational meeting unless otherwise approved by Council."

Council currently has one ad hoc committee whose purpose has not yet expired and as such will require approval to continue.

Greater Downtown Action Plan (Ad Hoc) Steering Committee

Recommendation:

That Council pass a resolution authorizing the continuation of the above noted committee.

A handwritten signature in cursive script, appearing to read 'Elaine Vincent'.

Elaine Vincent
Manager



Legislative & Administrative Services

DATE: October 26, 2009
TO: City Council
FROM: Legislative & Administrative Services Manager
RE: 2009/2010 Seating Arrangement for Councillors

Traditionally at each Organizational Meeting, the seating arrangement for Councillors is reconsidered.

The seating arrangement is determined by placing the names of the Councillors into a box. The first name drawn is assigned the seat next to the north podium, the next name drawn is assigned the seat adjacent thereto, and so on. This process is repeated annually at Council's Organizational Meeting.

The draw is conducted by Legislative & Administrative Services staff prior to the meeting with the new seating arrangement to take effect at the November 2, 2009 Council Meeting. Council may alter this arrangement if they choose.

The new seating arrangement is attached.

A handwritten signature in cursive script, appearing to read 'Elaine Vincent'.

Elaine Vincent
Manager

N

Podium

Councillor
Cindy
Jefferies

Councillor
Lorna
Watkinson-
Zimmer

Councillor
Frank Wong

Councillor
Larry Pimm

Councillor
Gail Parks

Councillor
Tara Veer

Councillor
Lynne Mulder

Councillor
Buck Buchanan

**THE CITY OF RED DEER
COUNCIL MEETINGS
November 2009 to November 2010**

Monday,	November 16, 2009	
Monday,	November 23, 2009	2010 Capital Budget Meeting
Monday,	November 30, 2009	
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Wednesday	January 6, 2010	Budget Meeting
Thursday,	January 7, 2010	Budget Meeting
Friday,	January 8, 2010	Budget Meeting
Monday,	January 11, 2010	
Tuesday,	January 12, 2010	Budget Meeting
Wednesday,	January 13, 2010	Budget Meeting
Thursday,	January 14, 2010	Budget Meeting
Friday,	January 15, 2010	Budget Meeting (if required)(9 a.m. - 1 p.m.)
Monday,	January 25, 2010	
Monday,	February 8, 2010	
Monday,	February 22, 2010	
Monday,	March 8, 2010	
Monday,	March 22, 2010	
Tuesday,	April 6, 2010	
Monday,	April 19, 2010	
Monday,	May 3, 2010	
Monday,	May 17, 2009	
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Monday,	June 28, 2010	
Monday,	July 12, 2010	(Cancelled)
Monday,	July 26, 2010	
Monday,	August 9, 2010	(Cancelled)
Monday,	August 23, 2010	
Tuesday,	September 7, 2010	
Monday,	September 20, 2010	
Monday,	October 4, 2010	
Monday,	October 18, 2010	(Cancelled) Election Day
Monday,	November 1, 2010	Organizational Meeting

THE CITY OF RED DEER
COUNCIL MEETINGS
November 2009 to November 2010

** Council Supper Locations

Monday,	November 2, 2009	Noodle House
Monday,	November 16, 2009	Saros
Monday,	November 23, 2009	Thai Gardens
Monday,	November 30, 2009	Noodle House
Monday,	December 14, 2009	Saros
Monday,	December 28, 2009	(Cancelled)
Tuesday	January 5, 2010	<u>Budget Meeting</u> Noodle House
Wednesday	January 6, 2010	<u>Budget Meeting</u> Saros
Thursday,	January 7, 2010	<u>Budget Meeting</u> Order In
Friday,	January 8, 2010	<u>Budget Meeting</u> Thai Gardens
Monday,	January 11, 2010	Noodle House
Tuesday,	January 12, 2010	<u>Budget Meeting</u> Order In
Wednesday,	January 13, 2010	<u>Budget Meeting</u> Saros
Thursday,	January 14, 2010	<u>Budget Meeting</u> Thai Gardens
Friday,	January 15, 2010	<u>Budget Meeting</u> Order In
Monday,	January 25, 2010	Noodle House
Monday,	February 8, 2010	Saros
Monday,	February 22, 2010	Thai Gardens
Monday,	March 8, 2010	Noodle House
Monday,	March 22, 2010	Saros
Tuesday,	April 6, 2010	Thai Gardens
Monday,	April 19, 2010	Noodle House
Monday,	May 3, 2010	Saros
Monday,	May 17, 2009	Thai Gardens
Monday,	May 31, 2010	(Cancelled)
Monday,	June 14, 2010	Noodle House
Monday,	June 28, 2010	Saros
Monday,	July 12, 2010	(Cancelled)
Monday,	July 26, 2010	Noodle House
Monday,	August 9, 2010	(Cancelled)
Monday,	August 23, 2010	Saros
Tuesday,	September 7, 2010	Thai Gardens
Monday,	September 20, 2010	Noodle House
Monday,	October 4, 2010	Saros
Monday,	October 18, 2010	(Cancelled) Election Day
Monday,	November 1, 2010	<u>Organizational Meeting</u> - Thai Gardens

November 2, 2009

Saro's
4914-52 Street
Red Deer, Alberta T4N 2C8

Dear Sir/Madam:

Re: Council Schedule / Supper Rotation

Please find attached a listing of Red Deer City Council's Meeting dates together with the supper location rotation for the period of November 2, 2009 to November 1, 2010.

Please do not hesitate to contact our office at 403.342.8132 should you require any further information or clarification regarding the above.

Sincerely,

Christine Kenzie
Council Services Coordinator
/attach.

November 2, 2009

Thai Gardens
4916 Ross Street
Red Deer, Alberta T4N 3T2

Attention: Tony Saysana

Dear Mr. Saysana:

Re: Council Schedule / Supper Rotation

Please find attached a listing of Red Deer City Council's Meeting dates together with the supper location rotation for the period of November 2, 2009 to November 1, 2010.

Please do not hesitate to contact our office at 403.342.8132 should you require any further information or clarification regarding the above.

Sincerely,

Christine Kenzie
Council Services Coordinator
/attach.



LEGISLATIVE & ADMINISTRATIVE SERVICES

November 2, 2009

The Noodle House
4815-48 Avenue
Red Deer, Alberta T4N 3T2

Dear Mr. Wong:

Re: Council Schedule / Supper Rotation

Please find attached a listing of Red Deer City Council's Meeting dates together with the supper location rotation for the period of November 2, 2009 to November 1, 2010.

Please do not hesitate to contact our office at 403.342.8132 should you require any further information or clarification regarding the above.

Sincerely,

Christine Kenzie
Council Services Coordinator
/attach.

November 5, 2009

Faxed To: 341-6560

Red Deer Advocate
Postal Bag 5200
Red Deer, AB T4N 5G3

Att: Carolyn Martindale

Dear Ms. Martindale:

Re: Red Deer City Council - Establishment of Meeting Dates

Please find attached a listing of Council's Meeting dates as set by Council for the period of November 16, 2009 to November 1, 2010, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Christine Kenzie
Council Services Coordinator

attchs.

November 5, 2009

Faxed To: 347-6620

Mr. Johnnie Bachusky
Red Deer Express
Bay 121, 5301 – 43 Street
Red Deer, AB T4N 1C8

Dear Mr. Bachusky:

Re: Red Deer City Council - Establishment of Meeting Dates

Please find attached a listing of Council's Meeting dates as set by Council for the period of November 16, 2009 to November 1, 2010, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Christine Kenzie
Council Services Coordinator

attchs.

November 5, 2009

Faxed To: 343-2573

Ms. Lauren Meister
Big 105 / The Drive
106.7 The Drive
Main Floor, 2840 Bremner Avenue
Red Deer, AB T4R 1M9

Dear Lauren Meister:

Re: Red Deer City Council - Establishment of Meeting Dates

Please find attached a listing of Council's Meeting dates as set by Council for the period of November 16, 2009 to November 1, 2010, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Christine Kenzie
Council Services Coordinator

attchs.

November 5, 2009

Faxed To: 343-6397

Sue Stevenson
CKGY/Z99
Bag 5339
Red Deer, AB T4N 6W1

Dear Ms. Stevenson:

Re: Red Deer City Council - Establishment of Meeting Dates

Please find attached a listing of Council's Meeting dates as set by Council for the period of November 16, 2009 to November 1, 2010, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Christine Kenzie
Council Services Coordinator

attchs.

November 5, 2009

Faxed To: 340-6414

Ms. Patricia Smith
Shaw Cable
4761 – 67 Street
Red Deer, AB T4N 2R4

Dear Ms. Smith:

Re: Red Deer City Council - Establishment of Meeting Dates

Please find attached a listing of Council's Meeting dates as set by Council for the period of November 16, 2009 to November 1, 2010, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Christine Kenzie
Council Services Coordinator

attchs.

November 5, 2009

Mr. Duane Rolheiser
CBC Satellite
Suite 110, 4807 – 50 Avenue
Red Deer, AB T4N 4A5

Dear Mr. Rolheiser:

Re: Red Deer City Council - Establishment of Meeting Dates

Please find attached a listing of Council's Meeting dates as set by Council for the period of November 16, 2009 to November 1, 2010, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Christine Kenzie
Council Services Coordinator

attchs.

November 5, 2009

Faxed to 403.342.6916

Mr. Scott Malo
Citytv
#210, 4836 Ross Street
Red Deer, AB T4N 1X4

Dear Mr. Malo:

Re: Red Deer City Council - Establishment of Meeting Dates

Please find attached a listing of Council's Meeting dates as set by Council for the period of November 16, 2009 to November 1, 2010, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Christine Kenzie
Council Services Coordinator

attchs.

November 5, 2009

Faxed to: 403.309.8311

Ms. Kim Kay
Kraze 101.3
LA Studio's
4725 49B Avenue
Lacombe, AB T4L 1K1

Dear Ms. Kay:

Re: Red Deer City Council - Establishment of Meeting Dates

Please find attached a listing of Council's Meeting dates as set by Council for the period of November 16, 2009 to November 1, 2010, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Christine Kenzie
Council Services Coordinator

attchs.

November 5, 2009

Faxed to: 403.343.7191

Mr. Adam Kuzina
CTV
239 4819C 48 Avenue
Red Deer, AB T4N 3T2

Dear Mr. Kuzina:

Re: Red Deer City Council - Establishment of Meeting Dates

Please find attached a listing of Council's Meeting dates as set by Council for the period of November 16, 2009 to November 1, 2010, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Christine Kenzie
Council Services Coordinator

attchs.

November 5, 2009

Faxed to: 403.786.0199

Mr. Troy Gillard
Sunny 94
LA Studio's
4725 49B Avenue
Lacombe, AB T4L 1K1

Dear Mr. Gillard:

Re: Red Deer City Council - Establishment of Meeting Dates

Please find attached a listing of Council's Meeting dates as set by Council for the period of November 16, 2009 to November 1, 2010, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Christine Kenzie
Council Services Coordinator

attchs.



LEGISLATIVE & ADMINISTRATIVE SERVICES

November 5, 2009

Faxed To: 347-6620

Mr. Johnnie Bachusky
Red Deer Express
Bay 121, 5301 – 43 Street
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Dear Mr. Bachusky:

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Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

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Christine Kenzie
Council Services Coordinator

attchs.

**THE CITY OF RED DEER
COUNCIL MEETINGS
November 2009 to November 2010**

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Monday,	November 1, 2010	Organizational Meeting



LEGISLATIVE & ADMINISTRATIVE SERVICES

November 5, 2009

Faxed To: 343-2573

Ms. Lauren Meister
Big 105 / The Drive
106.7 The Drive
Main Floor, 2840 Bremner Avenue
Red Deer, AB T4R 1M9

Dear Lauren Meister:

Re: Red Deer City Council - Establishment of Meeting Dates

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Sincerely,

Christine Kenzie
Council Services Coordinator

attchs.

**THE CITY OF RED DEER
COUNCIL MEETINGS
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Friday,	January 15, 2010	Budget Meeting (if required)(9 a.m. - 1 p.m.)
Monday,	January 25, 2010	
Monday,	February 8, 2010	
Monday,	February 22, 2010	
Monday,	March 8, 2010	
Monday,	March 22, 2010	
Tuesday,	April 6, 2010	
Monday,	April 19, 2010	
Monday,	May 3, 2010	
Monday,	May 17, 2009	
Monday,	May 31, 2010	(Cancelled)
Monday,	June 14, 2010	
Monday,	June 28, 2010	
Monday,	July 12, 2010	(Cancelled)
Monday,	July 26, 2010	
Monday,	August 9, 2010	(Cancelled)
Monday,	August 23, 2010	
Tuesday,	September 7, 2010	
Monday,	September 20, 2010	
Monday,	October 4, 2010	
Monday,	October 18, 2010	(Cancelled) Election Day
Monday,	November 1, 2010	Organizational Meeting



LEGISLATIVE & ADMINISTRATIVE SERVICES

November 5, 2009

Faxed To: 340-6414

Ms. Patricia Smith
Shaw Cable
4761 – 67 Street
Red Deer, AB T4N 2R4

Dear Ms. Smith:

Re: Red Deer City Council - Establishment of Meeting Dates

Please find attached a listing of Council's Meeting dates as set by Council for the period of November 16, 2009 to November 1, 2010, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Christine Kenzie
Council Services Coordinator

attchs.

**THE CITY OF RED DEER
COUNCIL MEETINGS
November 2009 to November 2010**

Monday,	November 16, 2009	
Monday,	November 23, 2009	2010 Capital Budget Meeting
Monday,	November 30, 2009	
Monday,	December 14, 2009	
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Monday,	October 4, 2010	
Monday,	October 18, 2010	(Cancelled) Election Day
Monday,	November 1, 2010	Organizational Meeting



LEGISLATIVE & ADMINISTRATIVE SERVICES

November 5, 2009

Faxed to 403.342.6916

Mr. Scott Malo
Citytv
#210, 4836 Ross Street
Red Deer, AB T4N 1X4

Dear Mr. Malo:

Re: Red Deer City Council - Establishment of Meeting Dates

Please find attached a listing of Council's Meeting dates as set by Council for the period of November 16, 2009 to November 1, 2010, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Christine Kenzie
Council Services Coordinator

attchs.

**THE CITY OF RED DEER
COUNCIL MEETINGS
November 2009 to November 2010**

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Monday,	October 4, 2010	
Monday,	October 18, 2010	(Cancelled) Election Day
Monday,	November 1, 2010	Organizational Meeting



LEGISLATIVE & ADMINISTRATIVE SERVICES

November 5, 2009

Faxed to: 403.309.8311

Ms. Kim Kay
Kraze 101.3
LA Studio's
4725 49B Avenue
Lacombe, AB T4L 1K1

Dear Ms. Kay:

Re: Red Deer City Council - Establishment of Meeting Dates

Please find attached a listing of Council's Meeting dates as set by Council for the period of November 16, 2009 to November 1, 2010, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Christine Kenzie
Council Services Coordinator

attchs.

**THE CITY OF RED DEER
COUNCIL MEETINGS
November 2009 to November 2010**

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Monday,	October 4, 2010	
Monday,	October 18, 2010	(Cancelled) Election Day
Monday,	November 1, 2010	Organizational Meeting



LEGISLATIVE & ADMINISTRATIVE SERVICES

November 5, 2009

Faxed to: 403.343.7191

Mr. Adam Kuzina
CTV
239 4819C 48 Avenue
Red Deer, AB T4N 3T2

Dear Mr. Kuzina:

Re: Red Deer City Council - Establishment of Meeting Dates

Please find attached a listing of Council's Meeting dates as set by Council for the period of November 16, 2009 to November 1, 2010, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Christine Kenzie
Council Services Coordinator

attchs.

**THE CITY OF RED DEER
COUNCIL MEETINGS
November 2009 to November 2010**

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Monday,	September 20, 2010	
Monday,	October 4, 2010	
Monday,	October 18, 2010	(Cancelled) Election Day
Monday,	November 1, 2010	Organizational Meeting



LEGISLATIVE & ADMINISTRATIVE SERVICES

November 5, 2009

Faxed to: 403.786.0199

Mr. Troy Gillard
Sunny 94
LA Studio's
4725 49B Avenue
Lacombe, AB T4L 1K1

Dear Mr. Gillard:

Re: Red Deer City Council - Establishment of Meeting Dates

Please find attached a listing of Council's Meeting dates as set by Council for the period of November 16, 2009 to November 1, 2010, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Christine Kenzie
Council Services Coordinator

attchs.

**THE CITY OF RED DEER
COUNCIL MEETINGS
November 2009 to November 2010**

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Monday,	October 4, 2010	
Monday,	October 18, 2010	(Cancelled) Election Day
Monday,	November 1, 2010	Organizational Meeting



LEGISLATIVE & ADMINISTRATIVE SERVICES

November 5, 2009

Faxed To: 341-6560

Red Deer Advocate
Postal Bag 5200
Red Deer, AB T4N 5G3

Att: Carolyn Martindale

Dear Ms. Martindale:

Re: Red Deer City Council - Establishment of Meeting Dates

Please find attached a listing of Council's Meeting dates as set by Council for the period of November 16, 2009 to November 1, 2010, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,

Christine Kenzie
Council Services Coordinator

attchs.

**THE CITY OF RED DEER
COUNCIL MEETINGS
November 2009 to November 2010**

Monday,	November 16, 2009	
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Monday,	October 4, 2010	
Monday,	October 18, 2010	(Cancelled) Election Day
Monday,	November 1, 2010	Organizational Meeting



LEGISLATIVE & ADMINISTRATIVE SERVICES

November 5, 2009

Faxed To: 341 - 5545

Sue Stevenson
CKGY/Z99
Bag 5339
Red Deer, AB T4N 6W1

Dear Ms. Stevenson:

Re: Red Deer City Council - Establishment of Meeting Dates

Please find attached a listing of Council's Meeting dates as set by Council for the period of November 16, 2009 to November 1, 2010, inclusive.

Please do not hesitate to contact our office at 342-8132 should you require any further information or clarification regarding the above.

Sincerely,


Christine Kenzie
Council Services Coordinator

attchs.

**THE CITY OF RED DEER
COUNCIL MEETINGS
November 2009 to November 2010**

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Monday,	September 20, 2010	
Monday,	October 4, 2010	
Monday,	October 18, 2010	(Cancelled) Election Day
Monday,	November 1, 2010	Organizational Meeting

* * * Communication Result Report (Nov. 6. 2009 10:08AM) * * *

1) Legislative & Administrative Ser
2)

Date/Time: Nov. 6. 2009 10:07AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
0402 Memory TX	4033415545	P. 3	OK	

Reason for error

E. 1) Hang up or line fail
E. 3) No answer
E. 5) Exceeded max. E-mail size

E. 2) Busy
E. 4) No facsimile connection



P.O. Box 5008, Red Deer, Alberta T4N 3T4
www.reddeer.ca

Legislative & Administrative Services (403) 342-8132
Email: leglativeservices@reddeer.ca

DATE:

Nov. 6, 2009

OUR FAX NO: 403.346.6195

NUMBER OF PAGES INCLUDING THIS PAGE: 3

FAX TO:

ATTENTION:

FAX NO:

FROM:

Alison

DEPARTMENT: Legislative & Administrative Services

PHONE NO:

342 - 8262

MESSAGE AREA (if required):

Confidentiality Notice

This communication is directed in confidence solely to the person named above and may not otherwise be distributed, copied or disclosed. It may contain information that is confidential or subject to legal privilege. Further disclosure or use of this communication in whole or in part, by any other person, in any manner, may be an offence under the Freedom of Information and Protection of Privacy Act. If you received this fax in error please telephone us immediately. Thank you for your assistance.

ORIGINAL TO FOLLOW: BY MAIL _____ BY COURIER _____
NO ORIGINAL TO FOLLOW: ☒

IF YOU DO NOT RECEIVE ALL OF THE PAGES, PLEASE CONTACT SENDER AT THE PHONE NUMBER SHOWN ABOVE. THANK YOU.

* * * Communication Result Report (Nov. 6. 2009 9:26AM) * * *

1) Legislative & Administrative Ser
2)

Date/Time: Nov. 6. 2009 9:19AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
0398 Memory TX	4033437191	P. 3	OK	

Reason for error
 1) Hang up or line fail
 2) No answer
 3) Exceeded max. E-mail size

E. 2) Busy
 E. 4) No facsimile connection



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 www.reddeer.ca

Legislative & Administrative Services (403) 342-8132
 Email: legislativeservices@reddeer.ca

DATE: November 6, 2009

OUR FAX NO: 403.346.6195

NUMBER OF PAGES INCLUDING THIS PAGE: 3

FAX TO: _____
 ATTENTION: _____
 FAX NO: _____
 FROM: Alison
 DEPARTMENT: Legislative & Administrative Services
 PHONE NO: 342-8262

MESSAGE AREA (if required):

Confidentiality Notice

This communication is directed to confidence solely to the person named above and may not otherwise be distributed, copied or disclosed. It may contain information that is confidential or subject to legal privilege. Further disclosure or use of this communication in whole or in part, by any other person, in any manner, may be an offence under the Freedom of Information and Protection of Privacy Act. If you received this fax in error please telephone us immediately. Thank you for your assistance.

ORIGINAL TO FOLLOW: BY MAIL _____ BY COURIER _____
 NO ORIGINAL TO FOLLOW: ☒

IF YOU DO NOT RECEIVE ALL OF THE PAGES, PLEASE CONTACT SENDER AT THE PHONE NUMBER SHOWN ABOVE. THANK YOU.

* * * Communication Result Report (Nov. 6. 2009 9:23AM) * * *

1) Legislative & Administrative Ser
2)

Date/Time: Nov. 6. 2009 9:18AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
0397 Memory TX	4033098311	P. 3	OK	

Reason for error

E. 1) Hang up or line fail
E. 3) No answer
E. 5) Exceeded max. E-mail size

E. 2) Busy
E. 4) No facsimile connection



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www.reddeer.ca

Legislative & Administrative Services (403) 342-8132
Email: legislativeservices@reddeer.ca

DATE: November 6, 2009

OUR FAX NO: 403.346.6195

NUMBER OF PAGES INCLUDING THIS PAGE: 3

FAX TO: _____
ATTENTION: _____
FAX NO: _____
FROM: Alison
DEPARTMENT: Legislative & Administrative Services
PHONE NO: 342-8262

MESSAGE AREA (if required):

Confidentiality Notice

This communication is directed in confidence solely to the person named above and may not otherwise be distributed, copied or disclosed. It may contain information that is confidential or subject to legal privilege. Further disclosure or use of this communication in whole or in part, by any other person, in any manner, may be an offence under the Freedom of Information and Protection of Privacy Act. If you received this fax in error please telephone us immediately. Thank you for your assistance.

ORIGINAL TO FOLLOW: BY MAIL _____ BY COURIER _____
NO ORIGINAL TO FOLLOW: ☒

IF YOU DO NOT RECEIVE ALL OF THE PAGES, PLEASE CONTACT SENDER AT THE PHONE NUMBER SHOWN ABOVE. THANK YOU.

* * * Communication Result Report (Nov. 6. 2009 9:23AM) * * *

1) Legislative & Administrative Ser
2)

Date/Time: Nov. 6. 2009 9:19AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
0399 Memory TX	4037860199	P. 3	OK	

Reason for error
E. 1) Hang up or line fail
E. 3) No answer
E. 5) Exceeded max. E-mail size

E. 2) Busy
E. 4) No facsimile connection



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www.reddeer.ca

Legislative & Administrative Services (403) 342-8132
Email: legslatveservices@reddeer.ca

DATE: November 6, 2009

OUR FAX NO: 403.346.6195

NUMBER OF PAGES INCLUDING THIS PAGE: 3

FAX TO: _____
ATTENTION: _____
FAX NO: _____
FROM: Alison
DEPARTMENT: Legislative & Administrative Services
PHONE NO: 342-8262

MESSAGE AREA (if required):

Confidentiality Notice

This communication is directed in confidence solely to the person named above and may not otherwise be distributed, copied or disclosed. It may contain information that is confidential or subject to legal privilege. Further disclosure or use of this communication in whole or in part, by any other person, in any manner, may be an offence under the Freedom of Information and Protection of Privacy Act. If you received this fax in error please telephone us immediately. Thank you for your assistance.

ORIGINAL TO FOLLOW: BY MAIL _____ BY COURIER _____
NO ORIGINAL TO FOLLOW: ☒

IF YOU DO NOT RECEIVE ALL OF THE PAGES, PLEASE CONTACT SENDER AT THE PHONE NUMBER SHOWN ABOVE. THANK YOU.

* * * Communication Result Report (Nov. 6. 2009 9:24AM) * * *

1) Legislative & Administrative Ser
2)

Date/Time: Nov. 6. 2009 9:19AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
0400 Memory TX	4033416560	P. 3	OK	

Reason for error
 E. 1) Hang up or line fail
 E. 2) No answer
 E. 3) Exceeded max. E-mail size

E. 2) Busy
 E. 4) No facsimile connection



P.O. Box 5008, Red Deer, Alberta T4N 3T4
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Legislative & Administrative Services (403) 342-8132
 Email: legislativeservices@reddeer.ca

DATE: November 6, 2009

OUR FAX NO: 403.346.6195

NUMBER OF PAGES INCLUDING THIS PAGE: 3

FAX TO: _____
 ATTENTION: _____
 FAX NO: _____
 FROM: Alison
 DEPARTMENT: Legislative & Administrative Services
 PHONE NO: 342-8262

MESSAGE AREA (if required):

Confidentiality Notice

This communication is directed in confidence solely to the person named above and may not otherwise be distributed, copied or disclosed. It may contain information that is confidential or subject to legal privilege. Further disclosure or use of this communication in whole or in part, by any other person, in any manner, may be an offence under the Freedom of Information and Protection of Privacy Act. If you received this fax in error please telephone us immediately. Thank you for your assistance.

ORIGINAL TO FOLLOW: BY MAIL _____ BY COURIER _____
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* * * Communication Result Report (Nov. 6. 2009 9:22AM) * * *

1) Legislative & Administrative Ser

2)

Date/Time: Nov. 6. 2009 9:18AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
0396 Memory TX	4033426916	P. 3	OK	

Reason for error

E. 1) Hang up or line fail
E. 3) No answer
E. 5) Exceeded max. E-mail size

E. 2) Busy
E. 4) No facsimile connection



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Legislative & Administrative Services (403) 342-8132
Email: legislativeservices@reddeer.ca

DATE: November 6, 2009

OUR FAX NO: 403.346.6195

NUMBER OF PAGES INCLUDING THIS PAGE: 3

FAX TO: _____
ATTENTION: _____
FAX NO: _____
FROM: Alison
DEPARTMENT: Legislative & Administrative Services
PHONE NO: 342-8262

MESSAGE AREA (If required):

Confidentiality Notice

This communication is directed in confidence solely to the person named above and may not otherwise be distributed, copied or disclosed. It may contain information that is confidential or subject to legal privilege. Further disclosure or use of this communication in whole or in part, by any other person, in any manner, may be an offence under the Freedom of Information and Protection of Privacy Act. If you received this fax in error please telephone us immediately. Thank you for your assistance.

ORIGINAL TO FOLLOW: BY MAIL _____ BY COURIER _____
NO ORIGINAL TO FOLLOW: ☒

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* * * Communication Result Report (Nov. 6. 2009 9:21AM) * * *

1) Legislative & Administrative Ser
2)

Date/Time: Nov. 6. 2009 9:18AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
0395 Memory TX	4033406414	P. 3	OK	

Reason for error

E. 1) Hang up or line fail
E. 3) No answer
E. 5) Exceeded max. E-mail size

E. 2) Busy
E. 4) No facsimile connection



P.O. Box 5008, Red Deer, Alberta T4N 3T4
www.reddeer.ca

Legislative & Administrative Services (403) 342-8132
Email: legislative.services@reddeer.ca

DATE: November 6, 2009

OUR FAX NO: 403.348.6195

NUMBER OF PAGES INCLUDING THIS PAGE: 3

FAX TO: _____
ATTENTION: _____
FAX NO: _____
FROM: Alison
DEPARTMENT: Legislative & Administrative Services
PHONE NO: 342-8262

MESSAGE AREA (if required):

Confidentiality Notice

This communication is directed in confidence solely to the person named above and may not otherwise be distributed, copied or disclosed. It may contain information that is confidential or subject to legal privilege. Further disclosure or use of this communication in whole or in part, by any other person, in any manner, may be an offence under the Freedom of Information and Protection of Privacy Act. If you received this fax in error please telephone us immediately. Thank you for your assistance.

ORIGINAL TO FOLLOW. BY MAIL _____ BY COURIER _____
NO ORIGINAL TO FOLLOW: ☒

IF YOU DO NOT RECEIVE ALL OF THE PAGES, PLEASE CONTACT SENDER AT THE PHONE NUMBER SHOWN ABOVE. THANK YOU.

* * * Communication Result Report (Nov. 6. 2009 9:17AM) * * *

1) Legislative & Administrative Ser
2)

Date/Time: Nov. 6. 2009 9:16AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
0392 Memory TX	4033476620	P. 3	OK	

Reason for error
 E. 1) Hang up or line fail
 E. 3) No answer
 E. 5) Exceeded max. E-mail size

E. 2) Busy
 E. 4) No facsimile connection



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 www.reddeer.ca

Legislative & Administrative Services (403) 342-8132
 Email: legislative.services@reddeer.ca

DATE: November 6, 2009

OUR FAX NO: 403.346.6195

NUMBER OF PAGES INCLUDING THIS PAGE: 3

FAX TO: _____
 ATTENTION: _____
 FAX NO: _____
 FROM: Alison
 DEPARTMENT: Legislative & Administrative Services
 PHONE NO: 342-8262

MESSAGE AREA (if required):

Confidentiality Notice

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ORIGINAL TO FOLLOW: BY MAIL _____ BY COURIER _____
 NO ORIGINAL TO FOLLOW: ☒

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* * * Communication Result Report (Nov. 6. 2009 9:18AM) * * *

1) Legislative & Administrative Ser
2)

Date/Time: Nov. 6. 2009 9:17AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
0393 Memory TX	4033432573	P. 3	OK	

Reason for error

E. 1) Hang up or line fail

E. 3) No answer

E. 5) Exceeded max. E-mail size

E. 2) Busy

E. 4) No facsimile connection

P.O. Box 5008, Red Deer, Alberta T4N 3T4
www.reddeer.caLegislative & Administrative Services (403) 342-8132
Email: legislativeservices@reddeer.ca

DATE: November 6, 2009

OUR FAX NO: 403.346.6195

NUMBER OF PAGES INCLUDING THIS PAGE: 3

FAX TO:

ATTENTION:

FAX NO:

FROM:

Alison

DEPARTMENT: Legislative & Administrative Services

PHONE NO:

342-8262

MESSAGE AREA (if required):

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ORIGINAL TO FOLLOW:

BY MAIL

BY COURIER

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* * * Communication Result Report (Nov. 6. 2009 12:12PM) * * *

1) Legislative & Administrative Ser
2)

Date/Time: Nov. 6. 2009 12:10PM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
0404 Memory TX	4033415545	P. 3	OK	

Reason for error

E. 1) Hang up or line fail

E. 3) No answer

E. 5) Exceeded max. E-mail size

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www.reddeer.caLegislative & Administrative Services (403) 342-8132
Email: legslativservices@reddeer.caDATE: Nov. 6/09
OUR FAX NO: 403.346.6195

NUMBER OF PAGES INCLUDING THIS PAGE: 3

FAX TO:

ATTENTION:

FAX NO:

FROM: Alison

DEPARTMENT: Legislative & Administrative Services

PHONE NO: 342-8262

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ORIGINAL TO FOLLOW:

NO ORIGINAL TO FOLLOW:

BY MAIL

BY COURIER

IF YOU DO NOT RECEIVE ALL OF THE PAGES, PLEASE CONTACT SENDER AT THE PHONE NUMBER SHOWN ABOVE. THANK YOU.

**THE CITY OF RED DEER
DRAFT RESOLUTIONS**

Date: November 2, 2009

No. 1, p. 2

Moved by Councillor Buchanan

Seconded by Councillor Mulder

"Resolved that Council of the City of Red Deer hereby approves the Mayor and Councillor appointments for 2009 – 2010 to various boards, committees, commissions and societies, as per *Appendix "A"*, attached, and as presented to Council November 2, 2009."

Jefferies	Watkinson- Zimmer	Wong	Pimm	Parks	Veer	Mulder	Buchanan	Flewwelling
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Carried	Defeated	Withdrawn	Tabled					

☐ For

✓ Against

A Absent

2009-2010 COUNCIL REPRESENTATION ON COMMITTEES & SOCIETIES

Appendix "A"

X = Member
A = Alternate

COMMITTEES APPOINTED BY COUNCIL

Assessment Review Board*										
*(It is recommended that no Council appointments be made pending implementation of new legislation & regulations)										
Audit Committee (staggered 2 year appointments)	X				Appointed 2008 to (2010)	Appointed 2008 to(2010)		Re- Appointed 2009 to(2011)		
Community Housing Advisory Board				X					X	
Crime Prevention Committee		X		X						
Downtown Safety & Security Ad Hoc	X	X	X			X			X	
Emergency Management Committee	X	A		A	A	X	A	A	A	X
Environmental Advisory Board							X	X		
GDAP - Ad Hoc				X		X				
Heritage Preservation Committee						X				
Municipal Features Naming Committee							X			
Municipal Planning Commission	X	X							A	
Nomination Review Committee					X			X	X	
Red Deer Subdivision & Development Appeal Board				X						A
Red Deer Appeal & Review Board				X						A

OTHER BOARDS & ORGANIZATIONS INVOLVING COUNCIL APPOINTMENTS

Central Alberta Economic Partnership (CAEP)						X				
Central Alberta Regional Trails System Committee (CARTS)				X						
Greg Scott- City Rep (Topics June 16)										
Central Alberta Regional Wastewater							X			

ON COMMITTEES & SOCIETIES

Appendix "A"

X = Member

A = Alternate

[illegible]

**THE CITY OF RED DEER
DRAFT RESOLUTIONS**

Date: November 2, 2009

No. 2, p. 4

Moved by Councillor Mulder

Seconded by Councillor Veer

"Resolved that Council of the City of Red Deer hereby approves the following Deputy Mayor appointments for November, 2009 to October, 2010:

November, 2009	Councillor Frank Wong
December, 2009	Councillor Lorna Watkinson-Zimmer
January, 2010	Councillor Larry Pimm
February, 2010	Councillor Tara Veer
March, 2010	Councillor Lynne Mulder
April, 2010	Councillor Gail Parks
May, 2010	Councillor Cindy Jefferies
June, 2010	Councillor Buck Buchanan
July, 2010	Councillor Frank Wong
August, 2010	Councillor Lorna Watkinson-Zimmer
September, 2010	Councillor Tara Veer
October, 2010	Councillor Larry Pimm

and authorizes

1. The Mayor to appoint an *Acting* Deputy Mayor during times of absence of the Deputy Mayor.
2. The Mayor to alter Deputy Mayor rotations. "

Jefferies	Watkinson- Zimmer	Wong	Pimm	Parks	Veer	Mulder	Buchanan	Flewwelling
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Carried	Defeated	Withdrawn	Tabled					

☐ For

✓ Against

A Absent

**THE CITY OF RED DEER
DRAFT RESOLUTIONS**

Date: November 2, 2009

No. 3, p. 5

Moved by Councillor Veer

Seconded by Councillor Parks

"Resolved that Council of the City of Red Deer hereby agrees that regular and budget meetings of Council commence at 3:00 p.m. with the exception that the November 23, 2009 meeting will commence at 1:15 p.m. and approves the following Council meeting dates for 2009/2010:

Monday,	November 16, 2009	
Monday,	November 23, 2009	2010 Capital Budget Meeting
Monday,	November 30, 2009	
Monday,	December 14, 2009	
Tuesday,	January 5, 2010	Budget Meeting
Wednesday,	January 6, 2010	Budget Meeting
Thursday,	January 7, 2010	Budget Meeting
Friday,	January 8, 2010	Budget Meeting
Monday,	January 11, 2010	
Tuesday,	January 12, 2010	Budget Meeting
Wednesday,	January 13, 2010	Budget Meeting
Thursday,	January 14, 2010	Budget Meeting
Friday,	January 15, 2010	Budget Meeting (if required 9am - 1pm)
Monday,	January 25, 2010	
Monday,	February 8, 2010	
Monday,	February 22, 2010	
Monday,	March 8, 2010	
Monday,	March 22, 2010	
Tuesday,	April 6, 2010	
Monday,	April 19, 2010	
Monday,	May 3, 2010	
Monday,	May 17, 2009	
Monday,	June 14, 2010	
Monday,	June 28, 2010	
Monday,	July 26, 2010	
Monday,	August 23, 2010	
Tuesday,	September 7, 2010	
Monday,	September 20, 2010	
Monday,	October 4, 2010	
Monday,	November 1, 2010	Organizational Meeting

Jefferies	Watkinson- Zimmer	Wong	Pimm	Parks	Veer	Mulder	Buchanan	Flewelling
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**THE CITY OF RED DEER
DRAFT RESOLUTIONS**

Date: November 2, 2009

No. 4 , p. 7

Moved by Councillor Parks

Seconded by Councillor Pimm

***"Resolved** that Council of The City of Red Deer hereby appoints the following to serve on the *Crime Prevention Advisory Committee* for terms to expire as follows:*

TerryLee Ropchan	Citizen-at-Large (term to expire October, 2011)
Carolyn Brock	Citizen-at-Large (term to expire October, 2011)
May Johnson	Citizen-at-Large (term to expire October, 2011)
Garnet Ward	Citizen-at-Large (term to expire October, 2011)
David Radcliffe	Citizen-at-Large (term to expire October, 2010)
Jason Taylor	Citizen-at-Large (term to expire October, 2010)
Marleen Cowan	Citizen-at-Large (term to expire October, 2010)."

Mulder	Wong	Parks	Watkinson- Zimmer	Jefferies	Pimm	Buchanan	Veer	Flewwelling
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**THE CITY OF RED DEER
DRAFT RESOLUTIONS**

Date: November 2, 2009

No. 5 , p. 8

Moved by Councillor Pimm

Seconded by Councillor Wong

"Resolved that Council of The City of Red Deer hereby appoints the following to serve on the *Environmental Advisory Committee* for terms to expire as follows:

Wayne Pander	Citizen-at-Large (term to expire October, 2011)
Evan Bedford	Citizen-at-Large (term to expire October, 2011)
Ross Towers	Citizen-at-Large (term to expire October, 2010)
Grant Johnson	Citizen-at-Large (term to expire October, 2010)
Linda Cassidy	Citizen-at-Large (term to expire October, 2011)
Don Wales	Citizen-at-Large (term to expire October, 2011)
Kyla Therrien	Citizen-at-Large (term to expire October, 2010)"

Mulder	Wong	Parks	Watkinson- Zimmer	Jefferies	Pimm	Buchanan	Veer	Flewwelling
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Carried	Defeated	Withdrawn	Tabled					

☐ For

✓ Against

A Absent

**THE CITY OF RED DEER
DRAFT RESOLUTIONS**

Date: November 2, 2009

No. 5A, p.

Moved by Councillor Jefferies

Seconded by Councillor Mulder

“Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Environmental Advisory Committee for a term to expire as follows:

Danielle Nederlof

Citizen-at-Large
(term to expire October 2011)”

Mulder	Wong	Parks	Watkinson- Zimmer	Jefferies	Pimm	Buchanan	Veer	Flewwelling
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**THE CITY OF RED DEER
DRAFT RESOLUTIONS**

Date: November 2, 2009

No. 6 , p. 9

Moved by Councillor Wong

Seconded by Councillor Watkinson-Zimmer

"Resolved that Council of The City of Red Deer hereby appoints the following to serve on the *Assessment Review Board* for a term to expire as follows:

Jeffery Dawson

Citizen-at-Large
(term to expire October, 2011)

Vesna Higham

Citizen-at-Large - Alternate
(term to expire October, 2011)"

Mulder	Wong	Parks	Watkinson- Zimmer	Jefferies	Pimm	Buchanan	Veer	Flewwelling
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Carried	Defeated	Withdrawn	Tabled					

☐ For

✓ Against

A Absent

**THE CITY OF RED DEER
DRAFT RESOLUTIONS**

Date: November 2, 2009

No. 7, p. 9

Moved by Councillor Watkinson-Zimmer

Seconded by Councillor Jefferies

“Resolved that Council of The City of Red Deer hereby appoints the following to serve on the *Heritage Preservation Committee* for a term to expire as follows:

Mary Fink	Citizen-at-Large (term to expire October, 2010)
Susan Knopp	Citizen-at-Large (term to expire October, 2011)
Harlan Hulleman	Citizen-at-Large (term to expire October, 2010)
Fred Tejkl	Citizen-at-Large (term to expire October, 2011)
Vandy Bowyer	Citizen-at-Large (term to expire October, 2010)
_____	Citizen-at-Large (term to expire October, 2011)”

Mulder	Wong	Parks	Watkinson- Zimmer	Jefferies	Pimm	Buchanan	Veer	Flewelling
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**THE CITY OF RED DEER
DRAFT RESOLUTIONS**

Date: November 2, 2009

No. 8, p. 9

Moved by Councillor Jefferies

Seconded by Councillor Buchanan

"Resolved that Council of The City of Red Deer hereby appoints the following to serve on the *Community Housing Advisory Board* for terms to expire as follows:

Matthew Cornall	Citizen-at-Large (term to expire October, 2011)
Ross McKay	Citizen-at-Large (term to expire October, 2010)
Arun Mishra	Citizen-at-Large (term to expire October, 2010)
Adele Poratto Mullen	Citizen-at-Large (term to expire October, 2011)
Dustin Quirk	Citizen-at-Large (term to expire October, 2011)
Roger Will	Citizen-at-Large (term to expire October, 2010)
Myrtle Beaulieu	Aboriginal Representative (term to expire October, 2010)
_____	Aboriginal Representative (term to expire October, 2011)

Mulder	Wong	Parks	Watkinson- Zimmer	Jefferies	Pimm	Buchanan	Veer	Flewwelling
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**THE CITY OF RED DEER
DRAFT RESOLUTIONS**

Date: November 2, 2009

No. 9 , p. 9

Moved by Councillor Buchanan

Seconded by Mulder

“Resolved that Council of The City of Red Deer hereby appoints the following to serve on the *Library Board* for terms to expire as follows:

S. Balamurugan Citizen-at-Large
(term to expire October, 2012)

Rob Barden Citizen-at-Large
(term to expire October, 2012)

Valdene Callin Citizen-at-Large
(to fill the unexpired term of Patrick Hewitt,
term to expire October, 2010).”

Mulder	Wong	Parks	Watkinson- Zimmer	Jefferies	Pimm	Buchanan	Veer	Flewwelling
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Carried	Defeated	Withdrawn	Tabled					

☐ For

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**THE CITY OF RED DEER
DRAFT RESOLUTIONS**

Date: November 2, 2009

No. 10, p. 9

Moved by Councillor Mulder

Seconded by Councillor Veer

"Resolved that Council of The City of Red Deer hereby appoints the following to serve on the *Municipal Planning Commission* for a term to expire as follows:

Doug Janssen Citizen-at-Large
(term to expire October, 2011).

Larry Thomsen Citizen-at-Large
(term to expire October, 2011)"

Mulder	Wong	Parks	Watkinson- Zimmer	Jefferies	Pimm	Buchanan	Veer	Flewelling
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**THE CITY OF RED DEER
DRAFT RESOLUTIONS**

Date: November 2, 2009

No. 11, p. 9

Moved by Councillor Veer

Seconded by Councillor Parks

***"Resolved** that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer Family and Community Support Services Board* for a term to expire as follows:*

Margarita Bartolome

Citizen-at-Large
(term to expire October, 2011).

Kevin Van Bussel

Citizen-at-Large
(term to expire October, 2011)"

Mulder	Wong	Parks	Watkinson- Zimmer	Jefferies	Pimm	Buchanan	Veer	Flewwelling
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**THE CITY OF RED DEER
DRAFT RESOLUTIONS**

Date: November 2, 2009

No. 12, p. 9

Moved by Councillor Parks

Seconded by Councillor Pimm

"Resolved that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer Regional Airport Authority* for a term to expire as follows:

Todd Newfield

Citizen-at-Large
(term to expire October, 2013)."

Mulder	Wong	Parks	Watkinson- Zimmer	Jefferies	Pimm	Buchanan	Veer	Flewwelling
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**THE CITY OF RED DEER
DRAFT RESOLUTIONS**

Date: November 2, 2009

No. 13, p. 9

Moved by Councillor Pimm

Seconded by Councillor Wong

"Resolved that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer Subdivision and Development Appeal Board* for a term to expire as follows:

Gordon Cove

Citizen-at-Large
(term to expire October, 2011)

Peter McGregor

Citizen-at-Large
(term to expire October, 2011)

Francoise Joynt

Citizen-at-Large - Alternate
(term to expire October, 2011)."

Mulder	Wong	Parks	Watkinson- Zimmer	Jefferies	Pimm	Buchanan	Veer	Flewelling
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**THE CITY OF RED DEER
DRAFT RESOLUTIONS**

Date: November 2, 2009

No. 14, p. 9

Moved by Councillor Wong

Seconded by Councillor Watkinson-Zimmer

"Resolved that Council of The City of Red Deer hereby appoints the following to serve on the *Red Deer Appeal and Review Board* for a term to expire as follows:

Gordon Cove	Citizen-at-Large (term to expire October, 2011)
Peter McGregor	Citizen-at-Large (term to expire October, 2011)
Ronald Moisey	Citizen-at-Large (term to expire October, 2010)
Kevin Mullin	Citizen-at-Large (term to expire October, 2010)
Francoise Joynt	Citizen-at-Large - Alternate (term to expire October, 2011)."

Mulder	Wong	Parks	Watkinson- Zimmer	Jefferies	Pimm	Buchanan	Veer	Flewwelling
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Carried	Defeated	Withdrawn	Tabled					

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**THE CITY OF RED DEER
DRAFT RESOLUTIONS**

Date: November 2, 2009

No. 15 , p. 9

Moved by Councillor Watkinson-Zimmer

Seconded by Councillor Jefferies

***"Resolved** that Council of The City of Red Deer hereby appoints the following to serve on the *River Bend Golf and Recreation Society* for terms to expire as follows:*

Gregory MacKinnon Citizen-at-Large
(term to expire October, 2012)

Grady Owen Citizen-at-Large
(term to expire October, 2012)

Doug Spurrell Citizen-at-Large
(term to expire October, 2012)."

Mulder	Wong	Parks	Watkinson- Zimmer	Jefferies	Pimm	Buchanan	Veer	Flewelling
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**THE CITY OF RED DEER
DRAFT RESOLUTIONS**

Date: November 2, 2009

No. 16 , p. 11

Moved by Councillor Jefferies

Seconded by Councillor Buchanan

"Resolved that Council of The City of Red Deer hereby agrees to establish a *SAFE* (Sustainable Active Friendly Economically-viable) *Downtown Initiatives Task Force*. The membership of this committee will be comprised of:

Mayor
Councillor Buck Buchanan
Councillor Cindy Jefferies
Councillor Gail Parks
Councillor Lorna Watkinson-Zimmer
City Manager
Director of Community Services
RCMP Superintendent
Greater Downtown Coordinator
Executive Director of the Downtown Business Association
Chair of the Crime Prevention Advisory Committee."

Mulder	Wong	Parks	Watkinson- Zimmer	Jefferies	Pimm	Buchanan	Veer	Flewwelling
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Carried	Defeated	Withdrawn	Tabled					

☐ For

√ Against

A Absent

**THE CITY OF RED DEER
DRAFT RESOLUTIONS**

Date: November 2, 2009

No. 17 , p. 12

Moved by Councillor Buchanan

Seconded by Councillor Mulder

"Resolved that Council of The City of Red Deer hereby authorizes the continuation of the *Greater Downtown Action Plan Ad Hoc Committee* and the continuation of the current membership with terms to expire October 2010. *"*

Mulder	Wong	Parks	Watkinson- Zimmer	Jefferies	Pimm	Buchanan	Veer	Flewwelling
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Carried	Defeated	Withdrawn	Tabled					

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LEGISLATIVE & ADMINISTRATIVE SERVICES

November 20, 2009

Mr. Domenico Mancuso, President
Red Deer Chamber of Commerce
3017 – 50 Avenue
Red Deer, AB T4N 5Y6

Dear Mr. Mancuso:

RE: REVISED Red Deer Chamber of Commerce – Council Representative

At The City of Red Deer's Organizational Meeting of Council held Monday, November 2, 2009, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies. At that meeting, Mayor Morris Flewwelling was re-appointed as the council representative at the Red Deer Chamber of Commerce.

Please contact Mayor Flewwelling's office at 403-342-8154 to advise him of meeting dates and times.

Should you require any further information or clarification regarding the above please contact this office at 403-342-8132.

Sincerely,

Elaine Vincent
Legislative & Administrative Services Manager

cc. Tim Creedon, Executive Director, Red Deer Chamber of Commerce
Mayor Flewwelling
Land & Economic Development Manager
Committee Directory, Legislative & Administrative Services

November 13, 2009

Mr. Darren Kuz
Tourism Red Deer
30A Riverview Park
Red Deer, AB T4N 1E3

Dear Mr. Kuz:

RE: Tourism Red Deer - Council Representative

At The City of Red Deer's Council Meeting held Monday, November 2, 2009, consideration was given to the appointment of a Council representative to Tourism Red Deer.

At that meeting Councillor Larry Pimm was appointed as the Council representative to your board. Please contact Councillor Pimm to advise him of meeting dates and times. The contact information for your council representative being:

Councillor Larry Pimm
The City of Red Deer
P.O. Box 5008
Red Deer, AB T4N 3T4
larry.pimm@reddeer.ca
Res 403-347-6093

Should you require any further information or clarification regarding the above please contact this office at 403-342-8132.

Sincerely,



Elaine Vincent
Legislative & Administrative Services Manager

cc. Councillor Pimm
Community Services Director
Committee Directory, Legislative & Administrative Services

November 13, 2009

Mr. Larry Thompson, General Manager
River Bend Golf & Recreation Society
Box 157
Red Deer, AB T4N 5E8

Dear Mr. Thompson:

RE: River Bend Golf & Recreation Society - Council & Citizen-At- Large Appointments

At The City of Red Deer's Organizational Meeting of Council held Monday, November 2, 2009, Councillor Lynne Mulder was appointed as the Council representative to your board. Please contact Councillor Mulder to advise her of meeting dates and times. The contact information for your council representative being:

Councillor Lynne Mulder
279 Cornett Drive
Red Deer, AB T4P 3R9
lynne.mulder@reddeer.ca
Res 403-341-6418

Consideration was also given to the appointment of citizens-at-large representatives for various committees, commissions, boards and societies at the Organizational Meeting whereby the following resolution was passed:

“Resolved that Council of The City of Red Deer hereby appoints the following to serve on the River Bend Golf and Recreation Society for terms to expire as follows:

Gregory MacKinnon	Citizen-at-Large (term to expire October, 2012)
Grady Owen	Citizen-at-Large (term to expire October, 2012)
Doug Spurrell	Citizen-at-Large (term to expire October, 2012).”

The contact information for your citizen-at-large members being:

Mr. Gregory MacKinnon
143 Doran Crescent
Red Deer, AB T4R 2M8
glmack@telus.net
Res 403-342-1943
Bus 403-358-8829

Mr. Grady Owen
169 Dixon Crescent
Red Deer, AB T4R 2H4
owen4@shaw.ca
Res 403-346-7393
Bus 403-755-1404

Mr. Doug Spurrell
141 Andrews Close
Red Deer, AB T4R 2P8
dougspurrell@hotmail.com
Res 403-309-0097
Cell 403-506-8494

Should you require any further information or clarification regarding the above please contact this office at 403-342-8132.

Sincerely,



Elaine Vincent
Legislative & Administrative Services Manager

cc. Councillor Mulder
Community Services Director
Recreation, Parks & Culture Manager
Committee Directory, Legislative & Administrative Services

November 13, 2009

Laura Turner, Executive Director
Downtown Business Association of Red Deer
111A, 4818 – 50 Avenue
Red Deer, AB T4N 4A3

Dear Ms. Turner:

RE: Downtown Business Association of Red Deer - Council Appointment

At The City of Red Deer's Organizational Meeting of Council held Monday, November 2, 2009, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies. At that meeting, Councillor Tara Veer was appointed to the Downtown Business Association of Red Deer.

Please contact Councillor Veer to advise her of meeting dates and times. The contact information for your council representative being:

Councillor Tara Veer
The City of Red Deer
P.O. Box 5008
Red Deer, AB T4N 3T4
tara.veer@reddeer.ca
Res 403-358-3568

Should you require any further information or clarification regarding the above please contact this office at 403-342-8132.

Sincerely,



Elaine Vincent
Legislative & Administrative Services Manager

cc. Councillor Veer
Committee Directory, Legislative & Administrative Services

November 13, 2009

Dean Frey, Library Director
Red Deer Public Library
4818 - 49 Street
Red Deer, AB T4N 1T9

Dear Mr. Frey:

RE: Library Board - Council & Citizen-At- Large Appointments

At The City of Red Deer's Organizational Meeting of Council held Monday, November 2, 2009, consideration was given to the appointment of council representatives for various committees, commissions, boards and societies.

At the meeting, Councillor Lorna Watkinson-Zimmer was appointed as the Council representative to your board. Please contact Councillor Watkinson-Zimmer to advise her of meeting dates and times. The contact information for your council representative being:

Councillor Lorna Watkinson-Zimmer
36 Anquetel Close
Red Deer, AB T4R 1G7
lornawz@shaw.ca
Bus 403-342-7653
Res 403-347-5136

Consideration was also given to the appointment of citizens-at-large representatives for various committees, commissions, boards and societies whereby the following resolution was passed:

"Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Library Board for terms to expire as follows:

S. Balamurugan	Citizen-at-Large (term to expire October, 2012)
Rob Barden	Citizen-at-Large (term to expire October, 2012)
Valdene Callin	Citizen-at-Large (to fill the unexpired term of Patrick Hewitt, term to expire October, 2010)."

So that you may advise your board members of meeting dates and times, their contact information is as follows:

S. Balamurugan
16 Ingle Close
Red Deer, AB T4R 3R8
bala.sampathkumar@gmail.com
Res 403-314-9416
Bus 403-782-8119

Rob Barden
80 Andrews Close
Red Deer, AB T4R 2R2
rob@digitex.ca
Res 403-309-3480
Bus 403-309-3341

Valdene Callin
75 Marion Crescent
Red Deer, AB T4R 1N1
vcallin@shaw.ca
Res 403-341-6377
Bus 403-309-8213

Should you require any further information or clarification regarding the above please contact this office at 403-342-8132.

Sincerely,



Elaine Vincent
Legislative & Administrative Services Manager

cc. Councillor Watkinson-Zimmer
Community Services Director
Recreation, Parks & Culture Manager
Committee Directory, Legislative & Administrative Services

November 13, 2009

Mr. Craig Teal, Director
Parkland Community Planning Services
404, 4808 Ross Street
Red Deer, AB T4N 1X5a

Dear Mr. Teal:

RE: Parkland Community Planning Services - Council Representation

At The City of Red Deer's Organizational Meeting of Council held Monday, November 2, 2009, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies. At that meeting, Councillor Tara Veer was re-appointed to the Parkland Community Planning Services Board. Councillor Wong has been re-appointed as the alternate council representative to this board.

Please contact Councillor Veer and Councillor Wong with regard to meeting dates and times. The contact information for your council representatives being:

Councillor Tara Veer
The City of Red Deer
P.O. Box 5008
Red Deer, AB T4N 3T4
tara.veer@reddeer.ca
Res 403-358-3568

Councillor Frank Wong
35 Hammond Crescent
Red Deer, AB T4N 6J5
frank.wong@reddeer.ca
Res 403-347-6514

Should you require any further information or clarification regarding the above please contact this office at 403-342-8132.

Sincerely,



Elaine Vincent
Legislative & Administrative Services Manager

cc. Councillor Veer
Councillor Wong
Committee Directory, Legislative & Administrative Services

November 13, 2009

Mr. Geoffrey Olson
Piper Creek Foundation
402, 4901 - 48 Street
Red Deer, AB T4N 6M4

Dear Mr. Olson:

RE: Piper Creek Foundation - Council Representation

At The City of Red Deer's Organizational Meeting of Council held Monday, November 2, 2009, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies. At that meeting, Councillor Wong was re-appointed to the Piper Creek Foundation.

Please contact Councillor Wong with regard to meeting dates and times. The contact information for your council representative being:

Councillor Frank Wong
35 Hammond Crescent
Red Deer, AB T4N 6J5
frank.wong@reddeer.ca
Res 403-347-6514

Should you require any further information or clarification regarding the above please contact this office at 403-342-8132.

Sincerely,



Elaine Vincent
Legislative & Administrative Services Manager

cc. Councillor Wong
Committee Directory, Legislative & Administrative Services

November 13, 2009

Ms. Debbie Whitesell, Regional Educator
Red Deer Regional Hospital
3942 - 50 A Avenue
Red Deer, AB T4N 4E7

Dear Ms. Whitesell:

**RE: Queen Elizabeth II Scholarship Awards Selection Committee
Council Representation**

At The City of Red Deer's Organizational Meeting of Council held Monday, November 2, 2009 consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies. At that meeting, Councillor Gail Parks was appointed to the Queen Elizabeth II Scholarship Awards Selection Committee.

Please contact Councillor Parks to advise her of meeting dates and times. The contact information for your council representative being:

Councillor Gail Parks
17 Ryan Close
Red Deer, AB T4P 3N7
gail.parks@reddeer.ca
Res 403-343-1305

Should you require any further information or clarification regarding the above please contact this office at 403-342-8132.

Sincerely,



Elaine Vincent
Legislative & Administrative Services Manager

cc. Councillor Parks
Committee Directory, Legislative & Administrative Services

November 13, 2009

Mr. John Harms, General Manager
Westerner Exposition Board
4847A - 19 Street
Red Deer, AB T4R 2N7

Dear Mr. Harms:

RE: Westerner Exposition Board - Council Representation

At The City of Red Deer's Organizational Meeting of Council held Monday, November 2, 2009, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies. At that meeting, Councillor Buck Buchanan and Councillor Gail Parks were respectively re-appointed and appointed to the Westerner Exposition Board.

Please contact Councillor Buchanan and Councillor Parks to advise them of meeting dates and times. The contact information of your council representatives being:

Councillor Buck Buchanan
91 – 33 Donlevy Avenue
Red Deer, AB T4R 3B6
buck.buchanan@reddeer.ca
Res 403-343-6550
Bus 403-358-5517

Councillor Gail Parks
17 Ryan Close
Red Deer, AB T4P 3N7
gail.parks@reddeer.ca
Res 403-343-1305

Should you require any further information or clarification regarding the above please contact this office at 403-342-8132.

Sincerely,



Elaine Vincent
Legislative & Administrative Services Manager

cc. Councillor Buchanan
Councillor Parks
Committee Directory, Legislative & Administrative Services

November 13, 2009

Ms. Lorna Johnson
Red Deer Museum Society
4525 47A Avenue
Red Deer, AB T4N 6Z6

Dear Ms. Johnson:

RE: Museum Society – Council Representative

At The City of Red Deer's Organizational Meeting of Council held Monday, November 2, 2009, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies. At that meeting, Councillor Frank Wong was appointed to the Red Deer Museum Society.

Please contact Councillor Wong to advise him of meeting dates and times. The contact of your council representative being:

Councillor Frank Wong
35 Hammond Crescent
Red Deer, AB T4N 6J5
frank.wong@reddeer.ca
Res 403-347-6514

Should you require any further information or clarification regarding the above please contact this office at 403-342-8132.

Sincerely,



Elaine Vincent
Legislative & Administrative Services Manager

cc. Councillor Wong
Community Services Director
Recreation, Parks & Culture Manager
Red Deer & District Museum Manager
Committee Directory, Legislative & Administrative Services

November 13, 2009

Mr. Mike Axworthy, Executive Director
Red Deer Chamber of Commerce
3017 – 50 Avenue
Red Deer, AB T4N 5Y6

Dear Mr. Axworthy:

RE: Red Deer Chamber of Commerce – Council Representative

At The City of Red Deer's Organizational Meeting of Council held Monday, November 2, 2009, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies. At that meeting, Mayor Morris Flewwelling was re-appointed as the council representative at the Red Deer Chamber of Commerce.

Please contact Mayor Flewwelling's office at 403-342-8154 to advise him of meeting dates and times.

Should you require any further information or clarification regarding the above please contact this office at 403-342-8132.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Elaine Vincent', written in dark ink.

Elaine Vincent
Legislative & Administrative Services Manager

cc. Mayor Flewwelling
Land & Economic Development Manager
Committee Directory, Legislative & Administrative Services

November 13, 2009

Ms. Donna Allard, Manager
Central Alberta Economic Partnership Ltd.
201, 4920 – 51 Street
Red Deer, AB T4N 6K8

Dear Ms. Allard:

RE: Central Alberta Economic Partnership Ltd. – Council Representative

At The City of Red Deer's Organizational Meeting held Monday, November 2, 2009, consideration was given to the appointment of a Council representative to the Central Alberta Economic Partnership Ltd.

At that meeting, Councillor Gail Parks was re-appointed as the Council representative to the Central Alberta Economic Partnership Ltd. Please contact Councillor Parks to advise her of meeting dates and times. The contact information of your council representative being:

Councillor Gail Parks
17 Ryan Close
Red Deer, AB T4P 3N7
gail.parks@reddeer.ca
Res 403-343-1305

Should you require any further information or clarification regarding the above please contact this office at 403-342-8132.

Sincerely,



Elaine Vincent
Legislative & Administrative Services Manager

cc. Councillor Parks
Land & Economic Development Manager
Committee Directory, Legislative & Administrative Services

November 13, 2009

Kevin Warren, Executive Director
Parkland Airshed Management Zone
Box 1020
Sundre, AB T0M 1X0

Dear Mr. Warren:

RE: Parkland Airshed Management Zone Board of Directors - Council Representative

At The City of Red Deer's Organizational Meeting of Council held Monday, November 2, 2009, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies.

At that meeting, Councillor Lynne Mulder was appointed to the Parkland Airshed Management Zone Board of Directors. Councillor Tara Veer has been appointed as the alternate council representative to this board. Please contact Councillor Mulder and Councillor Veer to advise them of meeting dates and times. The contact information of your council representatives being:

Councillor Lynne Mulder
279 Cornett Drive
Red Deer, AB T4P 3R9
lynne.mulder@reddeer.ca
Res 403-341-6418

Councillor Tara Veer
The City of Red Deer
P.O. Box 5008
Red Deer, AB T4N 3T4
tara.veer@reddeer.ca
Res 403-358-3568

Should you require any further information or clarification regarding the above please contact this office at 403-342-8132.

Sincerely,



Elaine Vincent
Legislative & Administrative Services Manager

cc. Councillor Mulder
Councillor Veer
Director of Development Services
Recreation, Parks & Culture Manager

November 13, 2009

Mayor Earl Kinsella
Red Deer County
38106 Range Road 275
Red Deer County, AB T4S 2L9

Dear Mayor Kinsella:

RE: Regional Waste Management Services Commission Board

At The City of Red Deer's Organizational Meeting of Council held Monday, November 2, 2009, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies.

At that meeting, Councillor Lynne Mulder was appointed as the City of Red Deer Director on the Regional Waste Management Services Commission. Councillor Cindy Jeffries has been appointed as the alternate council representative to this board. Please contact Councillor Mulder and Councillor Jeffries at with respect to meeting dates and times. The contact information of your council representatives being:

Councillor Lynne Mulder
279 Cornett Drive
Red Deer, AB T4P 3R9
lynne.mulder@reddeer.ca
Res 403-341-6418

Councillor Cindy Jeffries
4751 - 56 Street
Red Deer, AB T4N 2K2
cindy.jeffries@reddeer.ca
Res 403-302-3706

Should you require any further information or clarification regarding the above please contact this office at 403-342-8132.

Sincerely,



Elaine Vincent
Legislative & Administrative Services Manager

cc. Councillor Mulder
Councillor Jeffries
Director of Development Services

November 13, 2009

Beverly Anderson, Manager
Red Deer River Watershed Alliance
4918 – 59 Street
Red Deer, AB T4N 2N1

Dear Ms. Anderson:

RE: Red Deer River Watershed Alliance

At The City of Red Deer's Organizational Meeting of Council held Monday, November 2, 2009, consideration was given to the appointment of Council representatives to various committees, commissions, boards and societies.

At that meeting, Councillor Larry Pimm was appointed as the City of Red Deer's representative on the Red Deer River Watershed Alliance. Please contact Councillor Pimm with respect to meeting dates and times. The contact information for your council representative being:

Councillor Larry Pimm
The City of Red Deer
P.O. Box 5008
Red Deer, AB T4N 3T4
larry.pimm@reddeer.ca
Res 403-347-6093

Should you require any further information or clarification regarding the above please contact this office at 403-342-8132.

Sincerely,



Elaine Vincent
Legislative & Administrative Services Manager

cc. Councillor Pimm
Director of Development Services

**THE CITY OF RED DEER
COUNCIL MEETINGS
November 2009 to December 2010**

Monday,	November 2, 2009	Organizational Meeting
Monday,	November 16, 2009	
Monday,	November 23, 2009	2010 Capital Budget Meeting
Monday,	November 30, 2009	
Monday,	December 14, 2009	
Monday,	December 28, 2009	Cancelled
Tuesday	January 5, 2010	Budget Meeting
Wednesday	January 6, 2010	Budget Meeting
Thursday,	January 7, 2010	Budget Meeting
Friday ,	January 8, 2010	Budget Meeting
Monday,	January 11, 2010	
Tuesday,	January 12, 2010	Budget Meeting
Wednesday,	January 13, 2010	Budget Meeting
Thursday,	January 14, 2010	Budget Meeting
Friday,	January 15, 2010	Budget Meeting
Monday,	January 25, 2010	
Monday,	February 8, 2010	
Monday,	February 22, 2010	
Monday,	March 8, 2010	
Monday,	March 22, 2010	
Tuesday,	April 6, 2010	
Monday,	April 19, 2010	
Monday,	May 3, 2010	
Monday,	May 17, 2009	
Monday,	May 31, 2010	(Cancelled)
Monday,	June 14, 2010	
Monday,	June 28, 2010	
Monday,	July 12, 2010	(Cancelled)
Monday,	July 26, 2010	
Monday,	August 9, 2010	(Cancelled)
Monday,	August 23, 2010	
Tuesday,	September 7, 2010	
Monday,	September 20, 2010	
Monday,	October 4, 2010	
Monday,	October 18, 2010	Election Day
Monday,	November 1, 2010	Organizational Meeting
Monday,	November 8, 2010	Regular Meeting
Monday,	November 22, 2010	
Monday,	December 6, 2010	
Monday,	December 20, 2010	

Backup

**THE CITY OF RED DEER
COUNCIL MEETINGS
November 2009 to December 2010**

Monday,	November 2, 2009	Organizational Meeting
Monday,	November 16, 2009	
Monday,	November 23, 2009	2010 Capital Budget Meeting
Monday,	November 30, 2009	
Monday,	December 14, 2009	
Monday,	December 28, 2009	Cancelled
Tuesday	January 5, 2010	Budget Meeting
Wednesday	January 6, 2010	Budget Meeting
Thursday,	January 7, 2010	Budget Meeting
Friday ,	January 8, 2010	Budget Meeting
Monday,	January 11, 2010	
Tuesday,	January 12, 2010	Budget Meeting
Wednesday,	January 13, 2010	Budget Meeting
Thursday,	January 14, 2010	Budget Meeting
Friday,	January 15, 2010	Budget Meeting
Monday,	January 25, 2010	
Monday,	February 8, 2010	
Monday,	February 22, 2010	
Monday,	March 8, 2010	
Monday,	March 22, 2010	
Tuesday,	April 6, 2010	
Monday,	April 19, 2010	
Monday,	May 3, 2010	
Monday,	May 17, 2009	
Monday,	May 31, 2010	(Cancelled)
Monday,	June 14, 2010	
Monday,	June 28, 2010	
Monday,	July 12, 2010	Keep July 12, 2009. ✓
Monday,	July 26, 2010	OK (Cancelled)
Monday,	August 9, 2010	Cancelled
Monday,	August 23, 2010	OK. (Cancelled)
Tuesday,	September 7, 2010	
Monday,	September 20, 2010	
Monday,	October 4, 2010	
Monday,	October 18, 2010	Election Day
Monday,	November 1, 2010	Organizational Meeting
Monday,	November 8, 2010	Regular Meeting
Monday,	November 22, 2010	
Monday,	December 6, 2010	
Monday,	December 20, 2010	

Calendar for

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Backup

ECM?

MAY 28 - MAY 31, 2010

AUMA 2010 ✓
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Edmonton

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ELIZABETH DAY

Holidays and Observances:

Jan 1 New Year's Day
Jan 2 Day After New Year's Day (QC)
Jan 6 Epiphany
Feb 2 Groundhog Day
Feb 8 Islander Day (PE)
Feb 14 Valentine's Day
Feb 15 Louis Riel Day (MB)
Feb 15 Family Day (AB, ON, SK)

Jun 24 St. Jean Baptiste Day (QC)
Jul 1 Canada Day
Jul 9 Nunavut Day (NU)
Aug 2 New Brunswick Day (NB)
Aug 2 British Columbia Day (BC)
Aug 2 Heritage Day (AB)
Aug 2 Civic/Provincial Day (MB, NT, ON, SK)
Sep 6 Labour Day

Mar 8 Commonwealth Day
Mar 17 St. Patrick's Day
Mar 17 St. Patrick's Day (NL)
Apr 2 Good Friday
Apr 4 Easter Sunday
Apr 5 Easter Monday
Apr 9 Vimy Ridge Day
May 24 Victoria Day (All except NB, NS, PE)
Jun 21 National Aboriginal Day

Oct 11 Thanksgiving Day (All)
Oct 31 Halloween
Nov 11 Remembrance Day (All except MB, NS, ON, QC)
Dec 11 Anniversary of the Statute of Westminster
Dec 24 Christmas Eve
Dec 25 Christmas
Dec 26 Boxing Day (All except AB, BC, NU, PE)
Dec 31 New Year's Eve

Calendar generated on www.timeanddate.com/calendar

Calendar for year 2009 (Canada)

January Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 4:☉ 10:☉ 17:☉ 26:☉	February Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 2:☉ 9:☉ 16:☉ 24:☉	March Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 4:☉ 10:☉ 18:☉ 26:☉
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July Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 7:☉ 15:☉ 21:☉ 28:☉	August Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 5:☉ 13:☉ 20:☉ 27:☉	September Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 4:☉ 11:☉ 18:☉ 26:☉
October Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 4:☉ 11:☉ 18:☉ 25:☉	November Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 2:☉ 9:☉ 16:☉ 24:☉	December Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 2:☉ 8:☉ 16:☉ 24:☉ 31:☉

Holidays and Observances:

Jan 1 New Year's Day
Jan 2 Day After New Year's Day (QC)
Jan 6 Epiphany
Feb 2 Groundhog Day
Feb 9 Islander Day (PE)
Feb 14 Valentine's Day
Feb 16 Louis Riel Day (MB)
Feb 16 Family Day (AB, ON, SK)
Mar 9 Commonwealth Day

Jun 24 St. Jean Baptiste Day (QC)
Jul 1 Canada Day
Jul 9 Nunavut Day (NU)
Aug 3 New Brunswick Day (NB)
Aug 3 British Columbia Day (BC)
Aug 3 Heritage Day (AB)
Aug 3 Civic/Provincial Day (MB, NT, ON, SK)
Sep 7 Labour Day
Oct 12 Thanksgiving Day (All)

Mar 17 St. Patrick's Day	Oct 31 Halloween
Mar 17 St. Patrick's Day (NL)	Nov 11 Remembrance Day (All except MB, NS, ON, QC)
Apr 9 Vimy Ridge Day	Dec 11 Anniversary of the Statute of Westminster
Apr 10 Good Friday	Dec 24 Christmas Eve
Apr 12 Easter Sunday	Dec 25 Christmas
Apr 13 Easter Monday	Dec 26 Boxing Day (All except AB, BC, NU, PE)
May 18 Victoria Day (All except NB, NS, PE)	Dec 31 New Year's Eve
Jun 21 National Aboriginal Day	

Calendar generated on www.timeanddate.com/calendar

**THE CITY OF RED DEER
COUNCIL MEETINGS
November 2006 to December 2007**

Monday,	October 23, 2006	Regular & Organizational Meeting
Monday,	November 6, 2006	
Monday,	November 20, 2006	
Monday,	December 4, 2006	
**Monday,	December 11, 2006	2007 Capital Budget Meeting
Tuesday,	December 12, 2006	
Monday,	December 18, 2006	
Monday,	January 15, 2007	
Tuesday	January 16, 2007	<i>Budget Meeting</i>
Wednesday,	January 17, 2007	<i>Budget Meeting</i>
Tuesday,	January 23, 2007	<i>Budget Meeting</i>
Wednesday,	January 24, 2007	<i>Budget Meeting</i>
Monday,	January 29, 2007	
Tuesday,	January 30, 2007	<i>Budget Meeting</i>
Wednesday	January 31, 2007	<i>Budget Meeting</i>
Thursday,	February 1, 2007	<i>Budget Meeting</i>
Monday,	February 12, 2007	
Monday,	February 26, 2007	
Monday,	March 12, 2007	
Monday,	March 26, 2007	
Tuesday,	April 10, 2007	
Monday,	April 23, 2007	
Monday,	May 7, 2007	
Tuesday,	May 22, 2007	
Monday,	June 4, 2007	Cancelled - FCM
Monday,	June 18, 2007	
Tuesday,	July 3, 2007	
Monday,	July 16, 2007	
Monday,	July 30, 2007	
Monday,	August 13, 2007	
Monday,	August 27, 2007	
Monday,	September 10, 2007	
Monday,	September 24, 2007	
Tuesday,	October 9, 2007	
Monday,	October 15, 2007	Election Day
Monday,	October 29, 2007	Organizational Meeting
Monday,	November 5, 2007	
Monday,	November 19, 2007	
Monday,	December 3, 2007	
Monday,	December 10, 2007	2008 Capital Budget Meeting
Monday,	December 17, 2007	

** Meeting starts at 1:15 p.m.

MEDIA NOTICE

Council Swearing-In Ceremony

SCHEDULE FOR

The City of Red Deer's
Swearing-In Ceremony for Mayor and Councillors
to be held on

Tuesday, October 23, 2007

in Council Chambers of City Hall

7:00 P.M. Swearing In Ceremony

Please Note:

Organizational Meeting will be held at 3:00 P.M. on **Monday, October 29, 2007**

First Regular Meeting of Council to be held at 3:00 p.m. on **Monday, November 5, 2007**

Please contact the Legislative & Administrative Services Office
at 342-8132
for further information.

Kelly Kloss
Manager

**THE CITY OF RED DEER
COUNCIL MEETINGS
November 2008 to December 2009**

Monday,	November 3, 2008	Organizational Meeting
Monday,	November 17, 2008	
Monday,	December 1, 2008	
Monday,	December 8, 2008	2009 Capital Budget Meeting
Monday,	December 15, 2008	
Monday,	December 29, 2008	Cancelled
Monday,	January 12, 2009	
Tuesday	January 13, 2009	<i>Budget Meeting</i>
Wednesday,	January 14, 2009	<i>Budget Meeting</i>
Monday,	January 19, 2009	<i>Budget Meeting</i>
Tuesday,	January 20, 2009	<i>Budget Meeting</i>
Wednesday,	January 21, 2009	<i>Budget Meeting</i>
Thursday,	January 22, 2009	<i>Budget Meeting</i>
Monday,	January 26, 2009	
Tuesday,	January 27, 2009	<i>Budget Meeting</i>
Monday,	February 9, 2009	
Monday,	February 23, 2009	
Monday,	March 9, 2009	
Monday,	March 23, 2009	
Monday,	April 6, 2009	
Monday,	April 20, 2009	
Monday,	May 4, 2009	
Tuesday,	May 19, 2009	
Monday,	June 1, 2009	
Monday,	June 15, 2009	(Cancelled)
Monday,	June 29, 2009	
Monday,	July 13, 2009	
Monday,	July 27, 2009	
Monday,	August 10, 2009	
Monday,	August 24, 2009	
Tuesday,	September 8, 2009	
Monday,	September 21, 2009	
Monday,	October 5, 2009	
Monday,	October 19, 2009	
Monday,	November 2, 2009	Regular & Organizational Meeting
Monday,	November 16, 2009	
Monday,	November 30, 2009	
Monday,	December 14, 2009	
Monday,	December 7, 2009	2010 Capital Budget Meeting

Christine Kenzie

To: Kim Gagne
Subject: RE: Election Date for 2010

No need for a report -- I just needed to confirm the Election Day for scheduling the Council Meeting Dates for the rest of 2009 and 2010.

Thanks.

Christine Kenzie
Council Services Coordinator

Legislative & Administrative Services
City of Red Deer
Phone: 403.356.8978 Fax: 403.346.6195
christine.kenzie@reddeer.ca

From: Kim Gagne
Sent: September 24, 2009 8:54 AM
To: Christine Kenzie
Subject: RE: Election Date for 2010

Good Morning Christine,

Below are the dates. Are you saying I have to have the report to council done by that date? I was under the impression that the report didn't go to council until January?

Advanced polls and the election date are below.

October 2	10:00 am to 4:00 pm
October 8	10:00 am to 4:00 pm
October 9	10:00 am to 4:00 pm
October 15	10:00 am to 4:00 pm
October 16	10:00 am to 4:00 pm

October 18 - Election Day 8:00 am to 9:30 pm

Thanks Christine!

Kim Gagne
Records & Information Administrator
The City of Red Deer
403.309.8401
kim.gagne@reddeer.ca

Contact the RIM Team at 403.356.8957 or RIMTeam@reddeer.ca

From: Christine Kenzie
Sent: September 23, 2009 10:08 AM
To: Kim Gagne
Subject: Election Date for 2010

Do you know the date the City's Municipal Election will be held in October 2010????

Need to incorporate this date into the upcoming Council meetings for 2009-2010 --- for approval by Council at the November 2, 2009 Organization Meeting.

Gracias.

Christine Kenzie

Council Services Coordinator

Legislative & Administrative Services

City of Red Deer

Phone: 403.356.8978 Fax: 403.346.6195

christine.kenzie@reddeer.ca

2010 BUDGET

DAY	DATE / ROOM	TOPIC / DEPARTMENT	HRS	START	END
TUES.	SEPT. 29, 2009	CITY MANAGER REVIEW			
	Wapiti	General	1.50	1:30	3:00
		City Mgr / DH Review	1.50	3:00	4:30
WEDN.	SEPT. 30, 2009	CITY MANAGER REVIEW			
	Wapiti	City Mgr / DH Review	3.50	1:00	4:30
FRI.	OCT. 2, 2009	CITY MANAGER REVIEW			
	Wapiti	City Mgr / DH Review	7.50	8:00	4:30
TUES.	OCT. 6, 2009	SMT SPFR REVIEW & RANKING			
	Wapiti	SMT - SPFR Ranking		8:30	4:30
WEDN.	OCT. 14, 2009	SMT SPFR REVIEW & RANKING			
	Wapiti	SMT - SPFR Ranking		8:00	2:30
THURS.	NOV. 12, 2009	COUNCIL BRIEFING OF CAPITAL BUDGET			
	River Bend Golf Course	Capital Budget Briefing		8:00	4:30
THURS.	NOV. 19, 2009	MEDIA BRIEFING OF CAPITAL BUDGET			
	Crimson Star	Capital Budget Briefing		10:00	12:00
MON.	NOV. 23, 2009	CITY COUNCIL PRESENTATION & DEBATE			
		Capital Debate	3.75	1:15	5:00
		Supper	1.25	5:00	6:15
		Capital Debate	1.75	6:15	8:00
FRI.	DEC. 18, 2009	OPERATING BINDER DISTRIBUTION TO COUNCIL			
MON.	JAN. 4, 2010	MEDIA BRIEFING OF OPERATING BUDGET			
	Crimson Star	Operating Budget Briefing		11:00	1:00
TUES.	JAN. 5, 2010	CITY COUNCIL PRESENTATION			
		Budget Introduction	1.50	3:00	4:30
		General Programs	0.50	4:30	5:00
		Supper	1.25	5:00	6:15
		City Manager	0.50	6:15	6:45
		Human Resources	0.50	6:45	7:15
		Communications & Strategic Mgmt	0.50	7:15	7:45

2010 BUDGET

DAY	DATE / ROOM	TOPIC / DEPARTMENT	HRS	START	END
WEDN.	JAN. 6, 2010	CITY COUNCIL PRESENTATION			
		Corporate Services Directorate	0.33	3:00	3:20
		Assessment & Tax	0.33	3:20	3:40
		Financial Services	0.34	3:40	4:00
		Legislative & Administrative	0.50	4:00	4:30
		Information Technology	0.50	4:30	5:00
		Supper	1.25	5:00	6:15
		Development Services Directorate	0.50	6:15	6:45
		Electric Light & Power	0.75	6:45	7:30
		Land & Economic Dev	0.50	7:30	8:00
THURS.	JAN. 7, 2010	CITY COUNCIL PRESENTATION			
		Inspections & Licensing	0.75	3:00	3:45
		Emergency Services	1.00	3:45	4:45
		Engineering Services	0.50	4:45	5:15
		Supper	1.25	5:15	6:30
		Environmental Services	0.75	6:30	7:15
		Public Works	0.75	7:15	8:00
FRI.	JAN. 8, 2010	CITY COUNCIL PRESENTATION			
		Community Services Directorate	0.50	3:00	3:30
		Transit	0.50	3:30	4:00
		Social Planning	0.50	4:00	4:30
		Police (RCMP)	1.00	4:30	5:30
		Supper	1.25	5:30	6:45
		Recreation Parks and Culture	1.00	6:45	7:45
		Red Deer Public Library	0.50	7:45	8:15
TUES.	JAN. 12, 2010	CITY COUNCIL PRESENTATION			
		Waskasoo Environmental & Education Society	0.50	3:00	3:30
		Museum and Art Gallery	0.50	3:30	4:00
		Riverbend Golf Course	0.50	4:00	4:30
		Tourism Red Deer	0.50	4:30	5:00
		Supper	1.25	5:00	6:15
		Operating Debate	1.50	6:15	7:45
WEDN.	JAN. 13, 2010	CITY COUNCIL PRESENTATION			
		Operating Debate	2.00	3:00	5:00
		Supper	1.25	5:00	6:15
		Operating Debate	1.50	6:15	7:45
THURS.	JAN. 14, 2010	CITY COUNCIL PRESENTATION			
		Operating Debate	2.00	3:00	5:00
		Supper	1.25	5:00	6:15
		Operating Debate	1.50	6:15	7:45
FRI.	JAN. 15, 2010	CITY COUNCIL PRESENTATION			
		Operating Debate	4.00	12:00	4:00

2010 BUDGET

DAY	DATE / ROOM	TOPIC / DEPARTMENT	HRS	START	END
FRI.	SEPT. 11, 2009	CITY MANAGER REVIEW			
Wapiti		City Mgr / FS - Budget Overview	7.50	8:00	1:30
		Engineering Svcs		1:30	4:30
MON.	SEPT. 14, 2009	CITY MANAGER REVIEW			
Wapiti		City Mgr / FS - Budget Overview	3.00	1:30	4:30
TUES.	SEPT. 15, 2009	CITY MANAGER REVIEW			
Wapiti		Dev. Svcs Director	0.75	1:30	2:15
		E.L.&P.	1.25	2:15	3:30
		Land & Economic Dev.	1.00	3:30	4:30
FRI.	SEPT. 18, 2009	CITY MANAGER REVIEW			
Wapiti		Environmental Svcs	2.75	8:00	10:45
		Inspections & Licensing	1.25	10:45	12:00
		Public Works	1.75	1:00	2:45
		Emergency Svcs	1.75	2:45	4:30
TUES.	SEPT. 22, 2009	CITY MANAGER REVIEW			
Wapiti		Human Resources	0.75	8:30	9:15
		Comm & Stat Planning	0.50	9:15	9:45
		City Manager	0.50	9:45	10:15
		Info. Tech. Svcs	1.75	10:15	12:00
		Corp. Svcs. Director	0.50	1:00	1:30
		Financial Svcs	0.50	1:30	2:00
		Assessment & Tax	1.00	2:00	3:00
		Leg. & Admin.	1.50	3:00	4:30
THURS.	SEPT. 24, 2009	CITY MANAGER REVIEW			
Wapiti		Transit	1.50	8:00	9:30
		Police	2.00	9:30	11:30
		Comm. Svcs. Director	1.00	1:00	2:00
		Social Planning	0.75	2:00	2:45
		Rec. Parks & Culture	1.75	2:45	4:30
FRI.	SEPT. 25, 2009	CITY MANAGER REVIEW			
Wapiti		Rec. Parks & Culture (including agencies)	7.50	8:00	4:30

Christine Kenzie

To: Morris Flewwelling
Subject: 2009/2010 Council Representation on Committees -- One More Clarification

The Intermunicipal Affairs Committee -- requires 3 Councillors plus the Mayor. You have indicated only 2 Councillor choices -- Councillor Pimm and Councillor Veer. Who would you like to appoint as the 3rd Councillor representative to this committee?

Thanks.

Christine Kenzie
Council Services Coordinator

Legislative & Administrative Services
City of Red Deer
Phone: 403.356.8978 Fax: 403.346.6195
christine.kenzie@reddeer.ca

Christine Kenzie

From: Morris Flewwelling
Sent: October 20, 2009 11:43 AM
To: Christine Kenzie
Cc: Craig Curtis; Colleen Jensen; Greg Scott
Subject: RE: Canyon Ski Hill Committee

Works for me. Meanwhile we can just continue with the unofficial and covert joint City Council committee. Morris

From: Christine Kenzie
Sent: October 19, 2009 8:53 AM
To: Morris Flewwelling
Subject: FW: Canyon Ski Hill Committee

See email below from Greg Scott re making Councillor appointments to the Canyon Ski Hill Committee. Greg is suggesting this wait until later in November.

Christine Kenzie
Council Services Coordinator

Legislative & Administrative Services
City of Red Deer
Phone: 403.356.8978 Fax: 403.346.6195
christine.kenzie@reddeer.ca

From: Greg Scott
Sent: October 19, 2009 8:20 AM
To: Craig Curtis
Cc: Colleen Jensen; Christine Kenzie
Subject: FW: Canyon Ski Hill Committee

Colleen and I discussed this further and think it would be best to wait a bit to officially appoint Council reps. There is assessment work currently taking place that will be coming back to the committee in a month or two. Based on this the City/County may decide to continue to move forward with the RFP relating to operation. As this will be a public process there should be some communication with the public at this time. I would see ensuring we have been public council appointments completed prior to this happening. This would mean appointments in later November.

Your thoughts.

Greg S.

From: Christine Kenzie
Sent: October 15, 2009 11:26 AM
To: Greg Scott
Subject: Canyon Ski Hill Committee

The Mayor was wondering about appointing Councillors to the Canyon Ski Hill Committee (Not sure of the proper name of the Committee) -- at the November 2, 2009 Organization Meeting of Council.

Can you advise me as to the proper name of the Committee -- and if Councillor appointments are still required?

Thanks Greg.

Christine Kenzie

Council Services Coordinator

Legislative & Administrative Services

City of Red Deer

Phone: 403.356.8978 Fax: 403.346.6195

christine.kenzie@reddeer.ca

Christine Kenzie

To: Morris Flewwelling
Subject: RE: Councillor Appointments to Emergency Management Committee

The change is in the new Committees Bylaw being brought to Council for approval on October 19th --- you will see it in your agenda package. I will remove Lorna from your selections.

Christine Kenzie

Council Services Coordinator

Legislative & Administrative Services
City of Red Deer
Phone: 403.356.8978 Fax: 403.346.6195
christine.kenzie@reddeer.ca

From: Morris Flewwelling
Sent: October 15, 2009 2:11 PM
To: Christine Kenzie
Subject: RE: Councillor Appointments to Emergency Management Committee

When did we change from 3 to 2? If I have to drop one, it could be Watkinson-Zimmer. Thanks, Morris

From: Christine Kenzie
Sent: October 15, 2009 1:41 PM
To: Morris Flewwelling
Subject: Councillor Appointments to Emergency Management Committee

In reviewing your Councillor appointments, Don Huestis reminded me that the Emergency Management Committee is to have 2 Councillors plus the Mayor appointed to the committee, with the rest of Council appointed as Alternates.

You have selected 3 Councillors plus yourself for this Committee. Councillors Parks, Watkinson-Zimmer and Wong were selected for 2009/2010. Which Councillor would you like to remove and switch to an Alternate?

2008/2009 Councillors appointed to this Committee included Councillors Buchanan, Watkinson-Zimmer and Wong.

Let me know when you have a chance.

Thanks.

Christine Kenzie

Council Services Coordinator

Legislative & Administrative Services
City of Red Deer
Phone: 403.356.8978 Fax: 403.346.6195
christine.kenzie@reddeer.ca

2009-2010 COUNCIL REPRESENTATION ON COMMITTEES & SOCIETIES

Appendix "A"

X = Member
A = Alternate

	Mayor Flewwelling	Councillor Buchanan	Councillor Jefferies	Councillor Mulder	Councillor Parks	Councillor Pimm	Councillor Veer	Councillor Watkinson- Zimmer	Councillor Wong
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COMMITTEES APPOINTED BY COUNCIL

Assessment Review Board									X
Audit Committee * (staggered 2 year appointments)	X			Appointed 2008 X (2010)	Appointed 2008 X (2010)		Re Appointed 20079 X (2009)		
Community Housing Advisory Board					X		X		
Crime Prevention Committee		X		X				X	
Downtown Safety & Security Ad Hoc	X	X		A	X	A	A	A	X
Emergency Management Committee	X								
Environmental Advisory Board						X	X		
GDAP - Ad Hoc			X		X				
Heritage Preservation Committee					X				
Municipal Features Naming Committee						X			
Municipal Planning Commission	X	X						A	
Nomination Review Committee				X			X	X	
Red Deer Subdivision & Development Appeal Board / Appeal Review Board			X						A

CANDON

OTHER BOARDS & ORGANIZATIONS INVOLVING COUNCIL APPOINTMENTS

Central Alberta Economic Partnership (CAEP)			X						
Central Alberta Regional Trails System Committee (CARTS)									
Greg Scott - City Rep (Topics June 16)			X						
Central Alberta Regional Wastewater System (CARWW)						X			
Downtown Business Association of Red Deer							X		
Family & Community Support Services		X						X	

2009-2010 COUNCIL REPRESENTATION ON COMMITTEES & SOCIETIES

Appendix "A"

X = Member

A = Alternate

	Mayor Flewwelling	Councillor Buchanan	Councillor Jefferies	Councillor Mudler	Councillor Parks	Councillor Pimm	Councillor Veer	Councillor Watkinson- Zimmer	Councillor Wong
Inter City Forum on Social Policy		X				X	X	A	
Intermunicipal Affairs Committee	X							X	
Library Board									
Municipal Users Group (RDRMUG)							X		A
Parkland Community Planning Services									
Parkland Airshed Management Zone (PAMZ)				A			X		
Piper Creek Foundation									X
Queen Elizabeth II Scholarship Awards Selection Committee					X				
Red Deer Chamber of Commerce	X								
Red Deer College Arts Centre Advisory Committee				X					
Red Deer River Watershed Alliance						X			
Red Deer Regional Municipal Users Group (RDRMUG)									
Central Alberta Regional Wastewater System (CARWW)									
Regional Waste Management Services Commission Board			A	X					
Westerner Exposition Board		X			X				
SOCIETIES									
Red Deer Museum Society									X
River Bend Golf & Recreation Society				X					
Tourism Red Deer						X			
Waskasoo Environmental Education Society (WEES)							X		

Christine Kenzie

From: Morris Flewwelling
Sent: October 23, 2009 11:56 AM
To: Christine Kenzie
Subject: Committee Appointments

Dear Christine, thanks for your email on needing another appointee for the IDP. Did we previously have three? Anyway, please add Cindy Jeffries. Morris



Legislative & Administrative Services

FILE COPY

DATE: October 8, 2009
TO: Mayor Flewwelling
FROM: Christine Kenzie, Council Services C
RE: 2009-2010 Council Representation o

The following items are attached for your reference:

- 1) Summary of Councillor's Preferences for Committees for 2009/2010
- 2) Copies of Individual Councillor's Responses to 2009/2010 Council Committees Requests
- 3) 2009/2010 Council Representation on Committees & Societies Form (to be completed and returned to Legislative & Administrative Services)
- 4) 2006/2007, 2007/2008, 2008/2009 Council Representation on Committees & Societies Forms (for your information)
- 5) Meeting Schedules for Committees & Societies with Council Representation 2009/2010
- 6) Deputy Mayor Appointments - November, 2009 - October, 2010

Please review the information and provide your selection of Council Appointments for 2009 - 2010 to Legislative & Administrative Services office by Monday, October 19, 2009. This information will be required to finalize the agenda for the Organizational Meeting of Council to be held on November 2, 2009.

If you require any additional information, please contact me.

A handwritten signature in blue ink, appearing to read 'Christine Kenzie'.

Christine Kenzie

/attch.

c Manager, Legislative & Administrative Services

Legislative & Administrative Services

Date: October 8, 2009

To: Mayor Flewwelling

From: Christine Kenzie, Council Services Coordinator

Re:

**SUMMARY
OF COUNCILLOR'S
PREFERENCES FOR
COMMITTEES FOR 2009/20010**

Councillor Buchanan

Choice No. 1	Municipal Planning Commission
Choice No. 2	FCSS
Choice No. 3	Crime Prevention Advisory Committee
Choice No. 4	Westerner Exposition Board
Choice No. 5	Parkland Community Planning Services

Comments or Restrictions Regarding Committee Preferences:

"Where is the Downtown Safety Ad Hoc Committee (4 Councillors)?"

"What about Standing Committees - Where is that at?"



Councillor Jefferies

- | | |
|--------------|--|
| Choice No. 1 | GDAP - Really want to hold on to this one! |
| Choice No. 2 | CARTS |
| Choice No.3 | Community Housing Advisory Board |
| Choice No.4 | |
| Choice No. 5 | |

Comments or Restrictions Regarding Committee Preferences:

This is hard! I have never been on Assessment Review or SDAB - might be a good experience to have. I would like CARTS (not sure if Larry is ready to give it up). Haven't been on CAEP either. I'm flexible.!



Councillor Mulder

- | | |
|--------------|--------------------------------------|
| Choice No. 1 | River Bend Golf & Recreation Society |
| Choice No. 2 | Community Housing Advisory Board |
| Choice No.3 | Crime Prevention |
| Choice No.4 | Downtown Business Association |
| Choice No. 5 | Tourism |
| Choice No. 6 | Plasco |
| Choice No. 7 | Canyon Ski Hill |
| Choice No. 8 | Audit Committee |
| Choice No. 9 | General Appeals Committee |

Comments or Restrictions Regarding Committee Preferences:

Anything really.

Note: Request received in August, 2009 from RPC & River Bend Golf & Recreation Society that Lynne Mulder remain on the River Bend Golf & Recreation Society for another year.



Councillor Parks

Choice No. 1	GDAP
Choice No. 2	Community Advisory Board
Choice No. 3	Audit Committee
Choice No. 4	Municipal Features Naming Committee
Choice No. 5	CAEP

Comments or Restrictions Regarding Committee Preferences:



Councillor Pimm

Choice No. 1	Environmental Advisory Committee
Choice No. 2	GDAP
Choice No. 3	CARTS
Choice No. 4	Nomination Review Committee
Choice No. 5	RDRMUG

Comments or Restrictions Regarding Committee Preferences:

No restrictions.



Councillor Veer

Choice No. 1	Audit Committee
Choice No. 2	PCPS
Choice No. 3	Intermunicipal Affairs
Choice No. 4	Crime Prevention
Choice No. 5	CAB - Housing
Choice No. 6	
Choice No. 7	

Comments or Restrictions Regarding Committee Preferences:

Other areas of interest if Mayor needs more flexibility regarding other Councillor's preferences:

- Heritage Preservation Committee
- Municipal Naming
- 100th Anniversary Committee (Not on list)



Councillor Watkinson-Zimmer

- Choice No. 1
- Choice No. 2
- Choice No. 3
- Choice No. 4
- Choice No. 5
- Choice No. 6

Comments or Restrictions Regarding Committee Preferences:

I will go to any Board or Committee. The only this I can comment on is that I have been 1 year on the Library board. Do most Councillors go 2 years?



Councillor Wong

- | | |
|--------------|-------------------------|
| Choice No. 1 | Piper Creek Foundation |
| Choice No. 2 | Assessment Review Board |
| Choice No. 3 | |
| Choice No. 4 | |
| Choice No. 5 | |

Comments or Restrictions Regarding Committee Preferences:

I can continue as alternate for MPC, SDAB & PCPS

URGENT RESPONSE REQUIRED

2009/2010 COUNCIL COMMITTEES

Please indicate your committee preferences

Councillor Buchanan

Choice No. 1 MUNICIPAL PLANNING COMMISSION

Choice No. 2 F.C.S.S.

Choice No. 3 CPAC

Choice No. 4 WOSTOWN

Choice No. 5 PARKLAND COMMUNITY PLANNING

Comments or Restrictions Regarding Committee Preferences:

WHERE IS THE DOWNTOWN

AD HOC (4) COUNCIL & (4)

MANAGERS ?

WHAT ABOUT STANDING COMMITTEES

WHERE IS THAT AT ?

REPLIES MUST BE RECEIVED AT
LEGISLATIVE & ADMINISTRATIVE SERVICES BY
NOON, FRIDAY, OCTOBER 9TH, 2009

REPLIES CAN BE FAXED TO:
(403) 346-6195

Copied: Mayor

URGENT RESPONSE REQUIRED

2009/2010 COUNCIL COMMITTEES

Please indicate your committee preferences

Councillor Jefferies

Choice No. 1

GDAP - really want to

Choice No. 2

A CARTS

Choice No. 3

? Community Advisory Board
House

Choice No. 4

Choice No. 5

hold on to
this one!

Comments or Restrictions Regarding Committee Preferences:

This is hard! I have never been on
Assessment Review or SDAB - might
be good experience to have. I would
like CARTS (not sure if Harry is ready
to give it up) Haven't been on CAEP
either.

I'm flexible!

REPLIES MUST BE RECEIVED AT
LEGISLATIVE & ADMINISTRATIVE SERVICES BY
NOON, FRIDAY, OCTOBER 9TH, 2009

REPLIES CAN BE FAXED TO:

(403) 346-6195

Copied: Mayor

URGENT RESPONSE REQUIRED

2009/2010 COUNCIL COMMITTEES

Please indicate your committee preferences

Councillor Mulder

Choice No. 1

Riverland

Choice No. 2

Community Housing advisory

Choice No. 3

Crime Prevention

Choice No. 4

DBA

Choice No. 5

Tourism
Pearson Canyon Shire

Comments or Restrictions Regarding Committee Preferences:

Other audit

General appeal site

anything really

Lynne

REPLIES MUST BE RECEIVED AT
LEGISLATIVE & ADMINISTRATIVE SERVICES BY
NOON, FRIDAY, OCTOBER 9TH, 2009

REPLIES CAN BE FAXED TO:

(403) 346-6195

Copied: Mayor

URGENT RESPONSE REQUIRED

2009/2010 COUNCIL COMMITTEES

Please indicate your committee preferences

Councillor Parks

- Choice No. 1 GDA P
- Choice No. 2 COMMUNITY ADVISORY BOD
- Choice No. 3 AUDIT
- Choice No. 4 MUNICIPAL FEATURES NAMING
- Choice No. 5 CAEP

Comments or Restrictions Regarding Committee Preferences:

REPLIES MUST BE RECEIVED AT
LEGISLATIVE & ADMINISTRATIVE SERVICES BY
NOON, FRIDAY, OCTOBER 9TH, 2009
REPLIES CAN BE FAXED TO:
(403) 346-6195

Copied: Mayor

URGENT RESPONSE REQUIRED

2009/2010 COUNCIL COMMITTEES

Please indicate your committee preferences

Councillor Pimm

Choice No. 1

Environmental Advisory Committee

Choice No. 2

GDAP

Choice No. 3

CARTS

Choice No. 4

Nomination Review Committee

Choice No. 5

MUG

6. Assessment Review Board

Comments or Restrictions Regarding Committee Preferences:

No restrictions.

REPLIES MUST BE RECEIVED AT
LEGISLATIVE & ADMINISTRATIVE SERVICES BY
NOON, FRIDAY, OCTOBER 9TH, 2009

REPLIES CAN BE FAXED TO:
(403) 346-6195

Copied: Mayor

URGENT RESPONSE REQUIRED

TARA
VEER

2009/2010 COUNCIL COMMITTEES
Please indicate your committee preferences

Councillor Veer

Choice No. 1

Choice No. 2

Choice No. 3

Choice No. 4

Choice No. 5

Audit Committee

InterMunicipal Affairs.

Crime Prevention

CAB - Housing

PCPS.

Comments or Restrictions Regarding Committee Preferences:

Other Areas of Interest

if Mayor needs more flexibility

re: other councillor's preferences:

* Heritage Presentation

* Municipal Naming

+ 100th Anniversary (not on list though.)

REPLIES MUST BE RECEIVED AT
LEGISLATIVE & ADMINISTRATIVE SERVICES BY
NOON, FRIDAY, OCTOBER 9TH, 2009

REPLIES CAN BE FAXED TO:

(403) 346-6195

Copied: Mayor

Thank
you: Tara

URGENT RESPONSE REQUIRED

2009/2010 COUNCIL COMMITTEES

Please indicate your committee preferences

Councillor Watkinson-Zimmer

Choice No. 1

Choice No. 2

Choice No. 3

Choice No. 4

Choice No. 5

*I will go to
the
committee
I can command
nothing or is that*

Comments or Restrictions Regarding Committee Preferences:

*Have been 1 year on
the Library Bd. Do
most Councillors go 2??*

REPLIES MUST BE RECEIVED AT
LEGISLATIVE & ADMINISTRATIVE SERVICES BY
NOON, FRIDAY, OCTOBER 9TH, 2009

REPLIES CAN BE FAXED TO:
(403) 346-6195

Copied: Mayor

URGENT RESPONSE REQUIRED

2009/2010 COUNCIL COMMITTEES

Please indicate your committee preferences

Councillor Wong

Choice No. 1 Piper Creek Foundation
Choice No. 2 Assessment Review Board
Choice No. 3 open
Choice No. 4 open
Choice No. 5 open

Comments or Restrictions Regarding Committee Preferences:

I can continue as alternate for
MPC, SDAB & PCPS

REPLIES MUST BE RECEIVED AT
LEGISLATIVE & ADMINISTRATIVE SERVICES BY
NOON, FRIDAY, OCTOBER 9TH, 2009

REPLIES CAN BE FAXED TO:

(403) 346-6195

Copied: Mayor

“A”

A = Alternate

ncillor
ong

1

Om. # 88651

ADD DISCOUNT ✓
SAFETY + SECURITY
AD HOC COMM ITTEE
- BUCK
GALIC CLASSY + LOVELY

1

--	--	--	--	--	--

Appendix "A"

A = Alternate

SOCIETIES

[illegible]

ON COMMITTEES & SOCIETIES

Appendix "A"

X = Member

A = Alternate

A = Alternate								
Mayor Flewwelling	Councillor Buchanan	Councillor Jefferies	Councillor Mulder	Councillor Parks	Councillor Pimm	Councillor Veer	Councillor Watkinson- Zimmer	Councillor Wong

STANDING COMMITTEES OF COUNCIL

Assessment Review Board									X
Audit Committee *									
(staggered 2 year appointments)	X			Appointed 2008 X (2010)	Appointed 2008 X (2010)		Appointed 2007 X (2009)		
♦ Crime Prevention Committee		X		X					
Disaster Services Committee	X		X	A	A	A	A	X	X
Drinking Establishment Licensing						X			
Bylaw Appeal Committee						X	X		
♦ Environmental Advisory Board						X			
GDAF				X				X	A
Municipal Planning Commission									
Nominations Review Committee					X	X			X
Red Deer Subdivision & Development									
Appeal Board				X					A

OTHER COMMITTEES

[illegible]

2008-2009 COUNCIL REPRESENTATION ON COMMITTEES & SOCIETIES

Appendix "A"

X = Member
A = Alternate

	Mayor Flewelling	Councillor Buchanan	Councillor Jefferies	Councillor Mulder	Councillor Parks	Councillor Pimm	Councillor Veer	Councillor Watkinson- Zimmer	Councillor Wong
Municipal Users Group						X		A	
Parkland Community Planning Services							X		
Parkland Airshed Management Zone (PAMZ)				'A'				X	
Piper Creek Foundation									X
Queen Elizabeth II Scholarship Awards Selection Committee								X	
Red Deer Chamber of Commerce	X								
Red Deer College Arts Centre Advisory Committee									X
Red Deer River Watershed Alliance			X						
Red Deer Regional Municipal Users Group (RDRMUG)								X	
Central Alberta Regional Wastewater System (CARWW)								X	
Regional Waste Management Services Commission Board		A		X					
Strategic Plan Review Committee			X				X		
Westerner Exposition Board		X							X

SOCIETIES

Museum Society			X						
Waskasoo Environmental Education Society (WEES)							X		
River Bend Golf & Recreation Society				X					
Tourism Red Deer					X				

2007-2008 COUNCIL REPRESENTATION ON COMMITTEES & SOCIETIES

Appendix "A"

X = Member
A = Alternate

	Mayor Flewelling	Councillor Buchanan	Councillor Jefferies	Councillor Muder	Councillor Parks	Councillor Pimm	Councillor Veer	Councillor Watkinson- Zimmer	Councillor Wong
--	---------------------	------------------------	-------------------------	---------------------	---------------------	--------------------	--------------------	------------------------------------	--------------------

STANDING COMMITTEES OF COUNCIL

Assessment Review Board									X
Audit Committee	X		X				X		
Disaster Services Committee	X	X	A	A	A	A	A	X	A
Drinking Establishment Licensing		X					X		
Bylaw Appeal Committee				X	A				
Municipal Planning Commission	X		X		X				X
Nominations Review Committee									
Red Deer Subdivision & Development						X			A
Appeal Board									

OTHER COMMITTEES

Central Alberta Economic Partnership (CAEP)					X				
Downtown Business Association of Red Deer		X		X			X		
Downtown Redevelopment Committee							X		
Family & Community Support Services					X			X	
Intermunicipal Affairs Committee	X			X					
Library Board							A	X	
Parkland Community Planning Services									
Parkland Airshed Management Zone (PAMZ)		X				X			

2007-2008 COUNCIL REPRESENTATION ON COMMITTEES & SOCIETIES

Appendix "A"

X = Member

A = Alternate

	Mayor Flewelling	Councillor Buchanan	Councillor Jefferies	Councillor Mulder	Councillor Parks	Councillor Pimm	Councillor Veer	Councillor Watkinson- Zimmer	Councillor Wong
Piper Creek Foundation									X
Queen Elizabeth II Scholarship Awards Selection Committee					X				
Red Deer Chamber of Commerce					X				
Red Deer College Arts Centre Advisory Committee									X
Red Deer River Watershed Alliance								X	
Regional Waste Management Services Commission Board				X				A	
Strategic Plan Review Committee			X				X		
Westerner Exposition Board				X		X			
SOCIETIES									
Museum Society									X
Normandeau Transitional Society								X	
River Bend Golf & Recreation Society							X		
Tourism Red Deer								X	

2006-2007 COUNCIL REPRESENTATION ON COMMITTEES & SOCIETIES

APPENDIX "A"

X = Member
A = Alternate

	Mayor Flewwelling	Councillor Dawson	Councillor Hughes	Councillor Jefferies	Councillor Mulder	Councillor Pimm	Councillor Veer	Councillor Watkinson- Zimmer	Councillor Wong
--	----------------------	----------------------	----------------------	-------------------------	----------------------	--------------------	--------------------	------------------------------------	--------------------

STANDING COMMITTEES OF COUNCIL

Assessment Review Board		X							
Audit Committee	X	X		X			A		A
Disaster Services Committee	X	A	X	A	X	A		A	
Drinking Establishment Licensing								X	X
Bylaw Appeal Committee						X			A
Municipal Planning Commission	X				X			X	
Nominations Review Committee			X						
Red Deer Subdivision & Development			X		A				
Appeal Board									

OTHER COMMITTEES

Central Alberta Economic Partnership (CAEP)		X							
Downtown Business Association of Red Deer							X		X
Family & Community Support Services		X				X		X	
Intermunicipal Affairs Committee	X			X					
Library Board								X	A
Parkland Community Planning Services									
Parkland Airshed Management Zone (PAMZ)					X	X			X
Piper Creek Foundation									

**2006-2007 COUNCIL REPRESENTATION
ON COMMITTEES & SOCIETIES**

APPENDIX "A"

X = Member
A = Alternate

	Mayor Flewwelling	Councillor Dawson	Councillor Hughes	Councillor Jefferies	Councillor Muder	Councillor Pimm	Councillor Veer	Councillor Watkinson- Zimmer	Councillor Wong
Queen Elizabeth II Scholarship								X	
Awards Selection Committee									
Red Deer Chamber of Commerce	X								
Westerner Exposition Board					X			X	

SOCIETIES

Normandeau Cultural & Natural History Society			X						
Tourism Red Deer							X		
River Bend Golf & Recreation Society				X					

Meeting Schedules for Committees & Societies With Council Representation 2009 – 2010

* - Denotes Committees to be Established at the November 2, 2009 Organizational Meeting

Committee/Commission/Board/Society	Time	Day	Number of Councillors
Council Committees			
Assessment Review Board	-	When Called	1
Audit Committee	-	When Called	2 & Mayor
*Community Housing Advisory Board			2
Crime Prevention Advisory Committee	5:00 P.M.	2 nd Tues./Month	2
Emergency Management Committee	-	When Called	2,6 Alt. + Mayor
Environmental Advisory Committee	-	When Called	2
*Heritage Preservation Committee			1
*Municipal Features Naming Committee			1
Municipal Planning Commission	9:30 am	Every Monday	1 + Mayor, + 1 Alt.
	-	When Called	3
Nomination Review Committee			
Red Deer Subdivision & Development Appeal Board	5:00		
*/Appeal and Review Board	or 7:00 pm	Thurs as Required	1 + 1 Alt.
Ad Hoc Committees			
*Downtown Safety & Security Committee – Ad Hoc			4 + Mayor
Greater Downtown Action Plan Steering Com. – Ad Hoc	AM-Noon	Monthly	2
Other Committees			
Central Alberta Economic Partnership (CAEP)	9:00am	Monthly	1
Central Alberta Regional Trails System Committee (CARTS) – Trevor Poth- City Representative	-	Quarterly	1
Central Alberta Regional Wastewater System (CARWW)			1
Downtown Business Association of Red Deer	7:00 pm	2 nd Tues/Month	1
F.C.S.S. Board	5:30 pm	1 st Tues/Month	2
Inter City Forum on Social Policy		When Called	1 + 1 Alt.
Intermunicipal Affairs Committee	-	When Called	3 + Mayor
Library Board	7:30 pm	4 th Thurs/Month	1
Parkland Community Planning Services	-	When Called/ Twice Per Year	1 + 1 Alt.
		Monthly	2
Parkland Airshed Management Zone (PAMZ)	8:00 am	1 st Fri/Month	1
Piper Creek Foundation			
Queen Elizabeth II Scholarship Awards Selection Committee	-	When Called	1
Red Deer Chamber of Commerce			Mayor

Committee/Commission/Board/Society	Time	Day	Number of Councillors
Red Deer College Arts Centre Advisory Committee	-	When Called / Once Per Year	1
Red Deer River Watershed Alliance		2 Gen Mtg's/ yr	1
Red Deer Regional Municipal Users Group (RDRMUG)			1
Regional Waste Management Services Commission Board	-	When Called	1 + 1 Alt.
Westerner Exposition Board	7:00 pm	4 th Thurs/Month	2

Societies

Red Deer Museum & Art Gallery	7:00 p.m.	2 nd Wed/Month	1
River Bend Golf & Recreation Society	5:00 pm	3 rd Tues/Month	1
Tourism Red Deer	4:00 pm	1 st Thurs/Month	1
Waskasoo Environmental Education Society	Noon	4 th Mon/Month	1

DEPUTY MAYORS
November 2009 - October 2010

NOVEMBER 2009	Councillor Frank Wong
DECEMBER 2009	Councillor Lorna Watkinson-Zimmer
JANUARY 2010	Councillor Larry Pimm
FEBRUARY 2010	Councillor Tara Veer
MARCH 2010	Councillor Gail Parks
APRIL 2010	Councillor Lynne Mulder
MAY 2010	Councillor Cindy Jefferies
JUNE 2010	Councillor Buck Buchanan
JULY 2010	Councillor Frank Wong
AUGUST 2010	Councillor Lorna Watkinson-Zimmer
SEPTEMBER 2010	Councillor Larry Pimm
OCTOBER 2010	Councillor Tara Veer



THE CITY OF

Red Deer

Legislative & Administrative Services

URGENT RESPONSE REQUIRE

DATE: September 25, 2009

TO: Councillor Buchanan
Councillor Jefferies
Councillor Mulder
Councillor Parks
Councillor Pimm
Councillor Veer
Councillor Watkinson-Zimmer
Councillor Wong

FROM: Council Services Coordinator

RE: **ORGANIZATIONAL MEETING OF COUNCIL – November 2, 2009**

SUMMARY
OF PREFERENCES
DM # 886629.

BACKUP

On November 2, 2009, Council's Organizational Meeting for 2009/2010 will be held. During this meeting the appointment of councillors and citizens-at-large to various boards, committees and societies will be considered.

To assist the Mayor in making recommendations regarding the appointment of Council members to those committees, please find attached the following:

1. A listing of the various committees, boards and societies for which Council will be considering membership appointments;
2. A form on which to indicate *your* committee preferences. Please indicate on this form if you have any restrictions regarding your availability. **This form must be returned to Legislative & Administrative Services by no later than Noon on Friday, October 9, 2009 to facilitate agenda preparations for the Organizational Meeting of November 2, 2009.**

Please do not hesitate to contact this office should you require any further information or clarification regarding any of the committees or appointments.

Christine Kenzie
Council Services Coordinator

attchs.

Meeting Schedules for Committees & Societies With Council Representation 2009 – 2010

* - Denotes Committees to be Established at the November 2, 2009 Organizational Meeting

Committee/Commission/Board/Society	Time	Day	Number of Councillors
Council Committees			
Assessment Review Board	-	When Called	1
Audit Committee	-	When Called	2 & Mayor
*Community Advisory Board – Housing			1
Crime Prevention Advisory Committee	5:00 P.M.	2 nd Tues./Month	2
Emergency Management Committee	-	When Called	2,6 Alt. + Mayor
Environmental Advisory Committee	-	When Called	2
Greater Downtown Action Plan Steering Com.– Ad Hoc	AM-Noon	Monthly	2
*Heritage Preservation Committee			1
*Municipal Features Naming Committee	9:30 am	Every Monday	1 + Mayor, + 1 Alt.
Municipal Planning Commission	-	When Called	3
Nomination Review Committee			
Red Deer Subdivision & Development Appeal Board	5:00		
*/Appeal and Review Board	or 7:00 pm	Thurs as Required	1 + 1 Alt.
Other Committees			
Central Alberta Economic Partnership (CAEP)	9:00am	Monthly	1
Central Alberta Regional Trails System Committee			
(CARTS) – Trevor Poth- City Representative	-	Quarterly	1
Central Alberta Regional Wastewater System (CARWW)			1
Downtown Business Association of Red Deer	7:00 pm	2 nd Tues/Month	1
F.C.S.S. Board	5:30 pm	1 st Tues/Month	2
Inter City Forum on Social Policy			1 + 1 Alt.
Intermunicipal Affairs Committee	-	When Called	3 + Mayor
Library Board	7:30 pm	4 th Thurs/Month	1
Parkland Community Planning Services	-	When Called/ Twice Per Year	1 + 1 Alt.
		Monthly	2
Parkland Airshed Management Zone (PAMZ)	8:00 am	1 st Fri/Month	1
Piper Creek Foundation			
Queen Elizabeth II Scholarship Awards Selection Committee	-	When Called	1 Mayor
Red Deer Chamber of Commerce			

Committee/Commission/Board/Society	Time	Day	Number of Councillors
Red Deer College Arts Centre Advisory Committee	-	When Called / Once Per Year	1
Red Deer River Watershed Alliance		2 Gen Mtg's/ yr	1
Red Deer Regional Municipal Users Group (RDRMUG)			1
Regional Waste Management Services Commission Board	-	When Called	1 + 1 Alt.
Westerner Exposition Board	7:30 pm	4 th Thurs/Month	2

Societies

Red Deer Museum & Art Gallery			1
River Bend Golf & Recreation Society	5:00 pm	3 rd Tues/Month	1
Tourism Red Deer	4:00 pm	1 st Thurs/Month	1
Waskasoo Environmental Education Society	Noon	4 th Mon/Month	1

URGENT RESPONSE REQUIRED

4886115

2009/2010 COUNCIL COMM
Please indicate your committee

Councillor Buchanan

Choice No. 1

Choice No. 2

Choice No. 3

Choice No. 4

Choice No. 5

Comments or Restrictions Regarding Committee Preferences:

REPLIES MUST BE RECEIVED AT
LEGISLATIVE & ADMINISTRATIVE SERVICES BY

NOON, FRIDAY, OCTOBER 9TH, 2009

REPLIES CAN BE FAXED TO:

(403) 346-6195

Copied: Mayor



Legislative & Administrative Services

URGENT RESPONSE REQUIRED – E

DATE: September 28, 2009

TO: Councillor Buchanan
Councillor Jefferies
Councillor Mulder
Councillor Parks
Councillor Pimm
Councillor Veer
Councillor Watkinson-Zimmer
Councillor Wong

FROM: Council Services Coordinator

RE: **ORGANIZATIONAL MEETING OF COUNCIL – November 2, 2009**

On November 2, 2009, Council's Organizational Meeting for 2009/2010 will be held. During this meeting the appointment of councillors and citizens-at-large to various boards, committees and societies will be considered.

To assist the Mayor in making recommendations regarding the appointment of Council members to those committees, please find attached the following:

1. A listing of the various committees, boards and societies for which Council will be considering membership appointments;
2. A form on which to indicate *your* committee preferences. Please indicate on this form if you have any restrictions regarding your availability. **This form must be returned to Legislative & Administrative Services by no later than Noon on Friday, October 9, 2009 to facilitate agenda preparations for the Organizational Meeting of November 2, 2009.**

Please do not hesitate to contact this office should you require any further information or clarification regarding any of the committees or appointments.

Christine Kenzie
Council Services Coordinator

attchs.

DM # 886104
file
- color

Sept 24/09.
Christine Kenzie

To:
Subject:

Linda Boyd
Inter City Forum on Social Policy - Red Deer City Councillor Representation

Howdy!

Do you know if the Inter City Forum on Social Policy is still an active committee and would require City of Red Deer Council Representation? Last year Gail Parks was appointed to this Committee with Buch Buchanan as an alternate. (I am working on the appointments required for the Organization Meeting of Council)

Or -- is there someone else I should be checking with?

Appreciate your assistance.

Gracias.

Christine Kenzie
Council Services Coordinator

Legislative & Administrative Services
City of Red Deer
Phone: 403.356.8978 Fax: 403.346.6195
christine.kenzie@reddeer.ca

2008-2009 COUNCIL REPRESENTATION ON COMMITTEES & SOCIETIES

Appendix "A"

X = Member
A = Alternate

	Mayor Flewwelling	Councillor Buchanan	Councillor Jefferies	Councillor Mulder	Councillor Parks	Councillor Pimm	Councillor Veer	Councillor Watkinson- Zimmer	Councillor Wong
Municipal Users Group						X		A	A
Parkland Community Planning Services							X		
Parkland Airshed Management Zone (PAMZ)				'A'				X	
Piper Creek Foundation									X
Queen Elizabeth II Scholarship Awards Selection Committee								X	
Red Deer Chamber of Commerce	X								
Red Deer College Arts Centre Advisory Committee									X
Red Deer River Watershed Alliance			X						
Red Deer Regional Municipal Users Group (RDRMUG)								X	
Central Alberta Regional Wastewater System (CARWW)								X	
Regional Waste Management Services Commission Board		A		X					
Strategic Plan Review Committee			X				X		
Westerner Exposition Board		X							X
SOCIETIES									
Museum Society			X						
Waskasoo Environmental Education Society (WEES)							X		
River Bend Golf & Recreation Society				X					
Tourism Red Deer					X				

Christine Kenzie

From: Scott Cameron
Sent: September 29, 2009 1:06 PM
To: Wendy Klassen; Linda Boyd; Christine Kenzie
Subject: RE: Inter City Forum on Social Policy - Red Deer City Councillor Representation

Typically we have one of the Council reps on the FCSS Board assume this responsibility. ICFSP typically meets about 3 times/year. The next meeting is this Friday and I know that Gail is away in Ontario. I'm not even sure if I will be available to attend. I should know that by tomorrow morning. If I am going, I will connect with Buck.

Scott Cameron, Manager
Social Planning Department
The City of Red Deer

Phone: (403) 342-8101

E-mail: scott.cameron@reddeer.ca

Effective August 10, 2009 the Social Planning Department will be relocated to 4817 48 Street (Alexander Way). E-mail and telephone contact information will remain unchanged.

From: Wendy Klassen
Sent: September 29, 2009 11:43 AM
To: Linda Boyd; Christine Kenzie
Cc: Scott Cameron
Subject: RE: Inter City Forum on Social Policy - Red Deer City Councillor Representation

This is Scott's baby... the Forum is not an event, but an on-going policy body that has City Council rep.

Unless Scott has more news ...this is on-going and will need a rep.

How are you Christine?

Wendy

From: Linda Boyd
Sent: September 29, 2009 11:38 AM
To: Christine Kenzie; Wendy Klassen
Subject: RE: Inter City Forum on Social Policy - Red Deer City Councillor Representation

Hi Christine,

Sorry for the delay on this. My cold took me out of action for last week.

I'm forwarding it on to Wendy for a reply. My sense is that this was due to Red Deer hosting this event, but I could be wrong. Wendy, what say you?

Linda

linda.boyd@reddeer.ca
403.342.8103 bus
403.342.8222 fax

From: Christine Kenzie
Sent: September 24, 2009 10:07 AM
To: Linda Boyd
Subject: Inter City Forum on Social Policy - Red Deer City Councillor Representation

Howdy!

Do you know if the Inter City Forum on Social Policy is still an active committee and would require City of Red Deer Council Representation? Last year Gail Parks was appointed to this Committee with Buch Buchanan as an alternate. (I am working on the appointments required for the Organization Meeting of Council)

Or -- is there someone else I should be checking with?

Appreciate your assistance.

Gracias.

Christine Kenzie

Council Services Coordinator

Legislative & Administrative Services

City of Red Deer

Phone: 403.356.8978 Fax: 403.346.6195

christine.kenzie@reddeer.ca

↳ Organizational Review
Meeting → October.

Amber Senuk

From: Elaine Vincent
Sent: August 13, 2009 11:15 AM
To: Frieda McDougall
Cc: Amber Senuk; Kim Woods
Subject: FW: Continuity Requirements for F

Fyi as well

Elaine Vincent
Manager, Legislative and Administrative Services
The City of Red Deer
Phone: 403-342-8134
Fax: 403-346-6195
elaine.vincent@reddeer.ca

From: Morris Flewwelling
Sent: Thursday, August 13, 2009 10:46 AM
To: Elaine Vincent
Cc: Craig Curtis; Lynne Mulder
Subject: RE: Continuity Requirements for River Bend Golf & Recreation Area Society

Dear Elaine, The request makes all kinds of sense with me. I would be happy to oblige if Lynne feels that she would like to continue. Given her commitment to them already, I am sure she would agree to stay on. And I am not sure that any other member of Council is all that keen to jump into the RB situation.

I have copied Lynne and if she agrees, please put a note in the file so that when I am making the appointments in October that I am reminded of the special request.

Thanks, Elaine.

From: Elaine Vincent
Sent: August 13, 2009 9:37 AM
To: Morris Flewwelling
Subject: FW: Continuity Requirements for River Bend Golf & Recreation Area Society
Importance: High

Good Morning Mayor.

I forgot to follow up on this item with you at our conversation this morning.

In essence I've received a call from the RPC area asking if there is a possibility that Lynne Mulder's term could be extended with the Riverbend Society for another year. You can see the reasons articulated below... I advised that this decision was in your area of discretion but that I would raise the issue with you. Can you advise how you would like to proceed with this request... Thanks.

Elaine

Elaine Vincent
Manager, Legislative and Administrative Services
The City of Red Deer
Phone: 403-342-8134
Fax: 403-346-6195
elaine.vincent@reddeer.ca

From: Greg Scott
Sent: Wednesday, August 12, 2009 11:34 AM

NOTE FOR
MORRIS
- LYNNE WANTS
TO STAY ON
RIVER BEND.

To: Colleen Jensen
Cc: Kay Kenny; Elaine Vincent
Subject: FW: Continuity Requirements for River Bend Golf & Recreation Area Society
Importance: High

As I mentioned to you please find the information below, from Kay, relating to our support of Lynne's term being extended on the RB Society Board. Once you have had a chance to talk to Morris please let me know the outcome.

Greg S.

From: Kay Kenny
Sent: August 12, 2009 10:36 AM
To: Greg Scott
Subject: Continuity Requirements for River Bend Golf & Recreation Area Society
Importance: High

Hi Greg,

I would just like to update you on discussions at the RB Society Board meeting last night. Unfortunately, Lynne Mulder was double booked due to the RB meeting date changing and was not able to attend to hear the discussions first hand.

River Bend is moving through a time of transition and uncertainty with their General Manager, Larry Thompson, retiring before the end of this calendar year, and the need to recruit and select a new general manager. At the same time, the current Chair, Ed Kirkwood, who has brought some excellent leadership to the board, is at the end of his three year term in October/09 and cannot be re-appointed (needs to be off the board for a minimum of one year).

In addition, Lynne, as part of a sub-committee working to resolve the issues that have been ongoing between RB and the cross country ski community, is very close to bringing some resolution to that issue. The challenge will be seeing it implemented and followed by the internal staff (Operations Superintendent) over the course of the next year. (i.e., the proof is in the pudding)

As you know, their board has been tackling some difficult challenges. These include operating financial challenges with the economic downturn in conjunction with a cash flow challenge and increased costs. The board has been working diligently through a business plan analysis, which will now be analyzed by The City to assist in the go forward process. There is also a new agreement between the RB Society and The City that will be going forward to Council before the end of this year.

The Board is calling for a 3 member sub-committee to oversee the General Manager recruitment and selection process. Two of those members will be the board chair, Ed Kirkwood, and Neil Rowe, treasurer and vice chair. They were looking for a third board member to assist with this process. When there were no other interested parties, I mentioned the capabilities of Lynne Mulder from her position on City Council, as well as her past experience and expertise at RDC as a vice president. They were very interested in asking for her assistance to sit on this sub-committee, but her term would normally be up by October/09, and they will not appoint her to this sub-committee if she will not be on their board past that time period.

With the positive work that has been started with the River Bend board, the need to find a dynamic General Manager that can manage not only the golf course but also the recreation area amenities, is critical. It is also very important to consider the continuity on this board for the next year, with a new Chair and new GM. I would really like to ask if it were possible to approach the Mayor to see if Councillor Mulder would consider staying on the River Bend board for one additional year. I know that it has also been asked of me by the current chair, Ed Kirkwood, who would welcome this transition.

I don't know the process for the request, but know that the timing is critical to make a decision and move this forward quickly, as the recruitment process for the GM is imminent to have someone in place by November 1, 2009. Please advise whether you support this request and if you need any additional information from me before moving forward with it. If this should go forward to the Mayor, he would need to contact Ed Kirkwood directly at (403) 347-8207 or elkirk@telusplanet.net

Thank you for your consideration of this request.

Kay Kenny
Recreation Superintendent

Amber Senuk

From: Elaine Vincent
Sent: August 14, 2009 11:03 AM
To: Kim Woods; Amber Senuk
Cc: Frieda McDougall
Subject: FW: Continuity Requirements for River Bend Golf & Recreation Area Society

Response from Lynn Mulder. To be kept for organizational review meeting.

Elaine Vincent
Manager, Legislative and Administrative Services
The City of Red Deer
Phone: 403-342-8134
Fax: 403-346-6195
elaine.vincent@reddeer.ca

From: Lynne Mulder
Sent: Friday, August 14, 2009 10:43 AM
To: Morris Flewwelling; Elaine Vincent
Cc: Craig Curtis
Subject: RE: Continuity Requirements for River Bend Golf & Recreation Area Society

I would be pleased to continue another year. I think we are at a real turning point and I would also like to see it through!

LYNNE

From: Morris Flewwelling
Sent: Thu 2009/08/13 10:45 AM
To: Elaine Vincent
Cc: Craig Curtis; Lynne Mulder
Subject: RE: Continuity Requirements for River Bend Golf & Recreation Area Society

Dear Elaine, The request makes all kinds of sense with me. I would be happy to oblige if Lynne feels that she would like to continue. Given her commitment to them already, I am sure she would agree to stay on. And I am not sure that any other member of Council is all that keen to jump into the RB situation.

I have copied Lynne and if she agrees, please put a note in the file so that when I am making the appointments in October that I am reminded of the special request.

Thanks, Elaine.

From: Elaine Vincent
Sent: August 13, 2009 9:37 AM
To: Morris Flewwelling

2009/08/14

Subject: FW: Continuity Requirements for River Bend Golf & Recreation Area Society
Importance: High

Good Morning Mayor.

I forgot to follow up on this item with you at our conversation this morning.

In essence I've received a call from the RPC area asking if there is a possibility that Lynne Mulder's term could be extended with the Riverbend Society for another year. You can see the reasons articulated below... I advised that this decision was in your area of discretion but that I would raise the issue with you. Can you advise how you would like to proceed with this request... Thanks.

Elaine

Elaine Vincent
Manager, Legislative and Administrative Services
The City of Red Deer
Phone: 403-342-8134
Fax: 403-346-6195
elaine.vincent@reddeer.ca

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Thank you for your consideration of this request.

Kay Kenny
Recreation Superintendent



Legislative & Administrative Services

URGENT RESPONSE REQUIRED – BY OCTOBER 9, 2009

DATE: September 25, 2009

TO: Councillor Buchanan
Councillor Jefferies
Councillor Mulder
Councillor Parks
Councillor Pimm
Councillor Veer
Councillor Watkinson-Zimmer
Councillor Wong

FROM: Council Services Coordinator

RE: **ORGANIZATIONAL MEETING OF COUNCIL – November 2, 2009**

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Christine Kenzie
Council Services Coordinator

attchs.

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Committee/Commission/Board/Society	Time	Day	Number of Councillors
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Assessment Review Board	-	When Called	1
Audit Committee *	-	When Called	2 & Mayor
*Community Advisory Board – Housing *			1
Crime Prevention Advisory Committee *	5:00 P.M.	2 nd Tues./Month	2
Emergency Management Committee	-	When Called	2, 6 Alt. + Mayor
Environmental Advisory Committee	-	When Called	2
Greater Downtown Action Plan Steering Com.– Ad Hoc	AM-Noon	Monthly	2
*Heritage Preservation Committee			1
*Municipal Features Naming Committee			1
Municipal Planning Commission	9:30 am	Every Monday	1 + Mayor, + 1 Alt.
Nomination Review Committee	-	When Called	3
Red Deer Subdivision & Development Appeal Board			
*/Appeal and Review Board *	5:00 or 7:00 pm	Thurs as Required	1 + 1 Alt.
Other Committees			
Central Alberta Economic Partnership (CAEP)	9:00am	Monthly	1
Central Alberta Regional Trails System Committee (CARTS) – Trevor Poth- City Representative	-	Quarterly	1
Central Alberta Regional Wastewater System (CARWW)			1
Downtown Business Association of Red Deer *	7:00 pm	2 nd Tues/Month	1
F.C.S.S. Board *	5:30 pm	1 st Tues/Month	2
Inter City Forum on Social Policy			1 + 1 Alt.
Intermunicipal Affairs Committee *	-	When Called	3 + Mayor
Library Board	7:30 pm	4 th Thurs/Month	1
Parkland Community Planning Services	-	When Called/ Twice Per Year	1 + 1 Alt.
Parkland Airshed Management Zone (PAMZ)		Monthly	2
Piper Creek Foundation	8:00 am	1 st Fri/Month	1
Queen Elizabeth II Scholarship Awards Selection Committee	-	When Called	1
Red Deer Chamber of Commerce			Mayor

Committee/Commission/Board/Society	Time	Day	Number of Councillors
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Red Deer River Watershed Alliance		2 Gen Mtg's/ yr	1
Red Deer Regional Municipal Users Group (RDRMUG)			1
Regional Waste Management Services Commission Board ✕	-	When Called	1 + 1 Alt.
Westerner Exposition Board	7:30 pm	4 th Thurs/Month	2

Societies

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Legislative & Administrative Services

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Legislative & Administrative Services

GAIL ✓
PARKS

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X ANNIVERSARY COM.
AD HOC SEC. SUITES
X TASK FORCE DOWNTOWN

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Legislative & Administrative Services

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Legislative & Administrative Services

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Library Board	-	When Called/	
Parkland Community Planning Services	-	Twice Per Year	1 + 1 Alt.
		Monthly	2
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Piper Creek Foundation	-		
Queen Elizabeth II Scholarship Awards	-	When Called	1
Selection Committee	-		Mayor
Red Deer Chamber of Commerce	-		

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