

A G E N D A *Next*

For the ORGANIZATIONAL MEETING OF RED DEER CITY COUNCIL
to be held in the Council Chambers, City Hall, MONDAY,
OCTOBER 28, 1985, following the Regular Meeting of City
Council.

October 16, 1985

TO: All Members of Council

FROM: City Clerk

RE: Organizational Meeting of Council

The Organizational Meeting of Council will be held in the Council Chambers, City Hall, Red Deer, following the regular Council Meeting, October 28, 1985.

Nature of Business to be Transacted:

1. Appointment of Citizens-at-large, and representatives of other organizations, to serve on Council Committees, Boards, Commissions, etc.
2. Council Appointments a) to various Boards, Committees, Commissions
b) Deputy Mayors for the period Nov. 1985 - Oct. 1986.
3. Representation on the Red Deer Regional Planning Commission.

Respectfully submitted,

C. Sevcik
City Clerk

16 October 1985

TO: CITY COUNCIL

FROM: CITY CLERK

RE: COMMITTEE APPOINTMENTS

The following summary indicates the Committees to which appointments are to be made, other than City Council members.

(1) AIRPORT COMMISSION

- 1 citizen-at-large - 1 year term
- 2 citizens-at-large - 2 year terms
- 1 County of Red Deer representative, and alternate - 1 year term
- 1 Chamber of Commerce representative

(2) ARCHIVES

- 4 citizens-at-large - 1 year terms
- 4 citizens-at-large - 2 year terms

(3) DEVELOPMENT APPEAL BOARD

- 1 citizen-at-large - 3 year term

(4) ECONOMIC DEVELOPMENT COMMITTEE

- 3 representatives of Business & Industry - 1 year terms
- 3 representatives of Business & Industry - 2 year terms
- 2 Chamber of Commerce representatives - 1 year terms
- 1 County of Red Deer representative - 1 year term
- 1 Red Deer Labour Council representative - 1 year term

(5) GOLDEN CIRCLE MANAGEMENT BOARD

- 2 citizens-at-large - 2 year terms
- 1 Kiwanis Club representative - 2 year term
- 1 Lions Club representative - 2 year term

(6) LANDLORD & TENANT ADVISORY BOARD

- 4 citizens-at-large - 2 year terms

(7) LIBRARY BOARD

- 3 citizens-at-large - 3 year terms

- 2 -

To: City Council
re: Committee Appointments

- (8) MUNICIPAL PLANNING COMMISSION
- 2 citizens-at-large - 1 year terms
- (9) MUSEUM MANAGEMENT BOARD
- 2 citizens-at-large - 1 year terms) At least 1 shall represent Com-
- 3 citizens-at-large - 2 year terms) munity & Natural History Interests
- 1 Archives representative - 2 year term
- (10) PARKING COMMISSION
- 2 citizens-at-large - 1 year term
- 3 citizens-at-large - 2 year terms
NOTE: 1 person shall be from the retail sector and 2 shall be from the
non retail sector
- (11) POLICE COMMISSION
- 1 citizen-at-large - 3 year term
- (12) RECREATION & PARKS BOARD
- 1 Red Deer Public School Dist. #104 representative (represents educa-
tional interests - 1 year term
- 3 citizens-at-large - 2 year terms
- 3 citizens-at-large - 1 year terms
- 1 County of Red Deer representative - 1 year term
- (13) RED DEER DAY CARE MANAGEMENT BOARD
- 1 citizen-at-large - 1 year term
- 2 citizens-at-large - 2 year terms
- 2 Day Care Society representatives - 2 year terms
- 1 Day Care Society representative - 1 year term
- 1 FCSS Board representative - 1 year term
- (14) RED DEER & DISTRICT FAMILY & COMMUNITY SUPPORT SERVICE BOARD
- 4 citizens-at-large - 1 year terms
- 2 County of Red Deer representatives - 1 year terms

As in the past, the names of those persons nominated are submitted to
members of Council in confidence.

C. SEVCIK,
City Clerk

October 21, 1985

TO: MEMBERS OF COUNCIL
FROM: MAYOR R.J. MCGHEE

Please find attached for your consideration suggested appointments and alternates to various Boards, Commissions and Committees of Council.

Also attached are suggested appointments for Deputy Mayors from November 1985 to October 1986.



R.J. MCGHEE
Mayor

RJM/bd

Attachments (2)

	McGHEE	WOOD	KOKOTAI	McGREGG	MOFFAT	OLDRIK	PTIM	GEROTS	CONNEL
AIRPORT				M			A		
AMBULANCE						A	M		
CITIZENS RECOG.	M								
COLISEUM					M	M			
COLLEGE BUILDING	M				M				
COUNTY/CITY LIAISON						M			
D.A.B.				M	A				
DISASTER				M	M		PTIM	M	
ECONOMIC DEVELOPMENT				A					M
F.C.S.S.								M	M
FINANCE		M	M						
G.H. DAWE			M				M	PTIM	A
GOLF COURSE			M						
HEALTH UNIT			M						
LIBRARY			M					PTIM	
M.P.C.									M
MUSEUM BOARD								M	
PARKING COMMISSION		M				M			
PERSONNEL COMMITTEE		M		M	M				
PIPER CREEK		M			M				M
POLICE COMMISSION						M	M		
RECREATION AND PARKS BOARD			PTIM				M		A
REGIONAL PLANNING	M	A					PTIM		
TOWNE CENTRE	PTIM			M			PTIM	A	
TWINNING	M								
WASKASOO POLICY	M	M							
WESTERNER					M	M			

M - MEMBER
A - ALTERNATE

As amended by Council Oct 28 / 85

DEPUTY MAYORS

NOVEMBER 1985	ALDERMAN J. KOKOTAILO
DECEMBER 1985	ALDERMAN C. HOOD
JANUARY 1986	ALDERMAN D. MOFFAT
FEBRUARY 1986	ALDERMAN L. PIMM
MARCH 1986	ALDERMAN J. OLDRING
APRIL 1986	ALDERMAN T. CONNELLY
MAY 1986	ALDERMAN R. GERDTS
JUNE 1986	ALDERMAN R. MCGREGOR
JULY 1986	ALDERMAN J. KOKOTAILO
AUGUST 1986	ALDERMAN C. HOOD
SEPTEMBER 1986	ALDERMAN D. MOFFAT
OCTOBER 1986	ALDERMAN L. PIMM

MEETING SCHEDULES

<u>Committee/Commission/Board</u>	<u>Time</u>	<u>Day</u>
Airport Commission	Noon	3rd Tuesday
Ambulance Services Advisory Board	Noon	2nd Wednesday - Quarterly
Archives Committee	7:30 p.m.	3rd Wednesday
Coliseum Committee	-	As required
County City Liaison	-	As required
D.A.B.	7:00 p.m.	Thursdays - as required
Disaster Services Committee	As required	As required
Economic Development Board	Noon	2nd Thursday
Finance Committee	-	As required
G.H. Dawe Management Board	10:00 a.m.	Thursdays - 5-7 times/yr.
Golden Circle Management Board	2:00 p.m.	3rd Tuesday
Health Unit Board	9:00 a.m.	3rd Thursday
Housing Authority	5:00 p.m.	last Monday of month
Landlord & Tenant Advisory Board	8:00 p.m.	1st Monday
Library Board	7:30 p.m.	3rd Thursday
M.P.C.	10:00 a.m.	Every Monday
Museums Management Board	Noon	4th Wednesday
Parking Commission	Noon	3rd Wednesday
Personnel Committee	-	As required
Piper Creek Foundation	7:30 a.m.	last Wednesday of month
Police Commission	7:30 p.m.	2nd Tuesday
Recreation & Parks Board	4:30 p.m.	
Day Care Management Board	4:30 p.m.	1st Wednesday
F.C.S.S.	5:00 p.m.	4th Tuesday
Regional Planning Commission Subdivision Committee	9:30 a.m.	once a month - Fridays
School Liaison Committee		As required
Towne Centre Association		As required
Twinning Committee		As required
Waskasoo Park Policy Committee		once a month
Westerner Exposition Board	7:30 p.m.	3rd Thursday

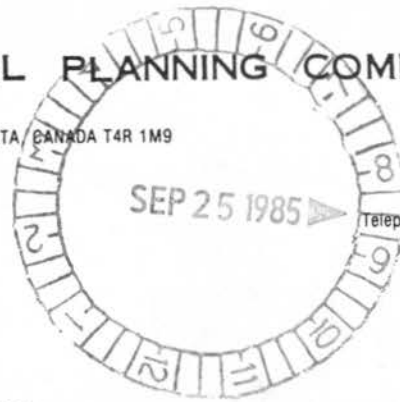


RED DEER REGIONAL PLANNING COMMISSION

2830 BREMNER AVENUE, RED DEER, ALBERTA, CANADA T4R 1M9

DIRECTOR: Robert R. Cundy M.C.I.P.

September 23rd, 1985



City and County Commissioners,
Municipal Managers and Secretary/Treasurers
of Municipalities located within the jurisdiction
of the Red Deer Regional Planning Commission

Dear Sir or Madam:

It is that time of the year when your Council makes appointments to Committees, Boards and Commissions.

Occasionally, some one appearing before the Commission or the Subdivision Committee of the Commission decides to challenge the authority of a member to sit on the Commission or the Subdivision Committee of the Commission, and as a result, we have found it most advantageous through the years, to obtain for our records, a certified copy of your Council Resolution, which appoints your Council member and any alternate Council member to the Commission.

Under Section 22 of the Planning Act, R.S.A. 1980, the Minister of Municipal Affairs has designated the municipalities shown on our Commission letterhead to appoint one Council member to the Commission, except for the Villages of Clive, Halkirk, Summer Villages of Norglenwold and Birchcliff. Section 22, subsection (4), permits Council to appoint alternate members to the member, and if more than one alternate member is appointed, Council shall rank them in the order in which they are permitted to act as alternate members. In preparing your Resolution for the attention of Council you may wish to review Section 22 of the Planning Act. For the Villages of Clive, Halkirk, Summer Villages of Norglenwold and Birchcliff, who have not requested official membership status, I would suggest that they should review Section 24 of the Planning Act, R.S.A. 1980.

In all cases, however, under Sections 22 and 24 of the Planning Act, R.S.A. 1980, it would be wise, in my opinion, to specify in your Council Resolution the length of term of office of the member and any alternate member of your Council appointed to the Commission.

Following the appointment of Council's elected Representative(s) on the Commission, I would appreciate receiving a certified copy of Council's Resolution on the above appointments, together with their current mailing address and telephone number, as soon as possible, as we must arrange for our election of Officers and Committees very early in November 1985.

Yours truly,

Robert R. Cundy, M.C.I.P.
Director

RRC/lt

MUNICIPALITIES WITHIN COMMISSION AREA

CITY OF RED DEER—TOWN OF BLACKFALDS—TOWN OF BOWDEN—TOWN OF CARSTAIRS—TOWN OF CASTOR—TOWN OF CORONATION—TOWN OF DIDSBURY—TOWN OF ECKVILLE—TOWN OF INNISFAIR—TOWN OF LACOMBE—TOWN OF OLDS—TOWN OF PENHOLD—TOWN OF ROCKY MOUNTAIN HOUSE—TOWN OF STETTLER—TOWN OF SUNDRE—TOWN OF SYLVAN LAKE—VILLAGE OF ALIX—VILLAGE OF BENTLEY—VILLAGE OF BIG VALLEY—VILLAGE OF BOTHA—VILLAGE OF CAROLINE—VILLAGE OF CLIVE—VILLAGE OF CREMONA—VILLAGE OF DELBURN—VILLAGE OF DONALDA—VILLAGE OF ELNORA—VILLAGE OF GADSBY—VILLAGE OF HALKIRK—VILLAGE OF MIRROR—SUMMER VILLAGE OF BIRCHCLIFF—SUMMER VILLAGE OF GULL LAKE—SUMMER VILLAGE OF HALF MOON BAY—SUMMER VILLAGE OF NORGLENWOLD—SUMMER VILLAGE OF ROCHON SANDS—SUMMER VILLAGE OF WHITE SANDS—COUNTY OF LACOMBE No. 14—COUNTY OF MOUNTAIN VIEW No. 17—COUNTY OF PAINTERTON No. 18—COUNTY OF RED DEER No. 23—COUNTY OF STETTLER No. 6—MUNICIPAL DISTRICT OF CLEARWATER No. 99

	McGHEE	HOOD	KOKOTAILL	McGREGOR	MOFFAT	OLDRING	PIMM	GEROTS	CONNELLY
AIRPORT				M			A		
AMBULANCE						A	M		
CITIZENS RECOG.	M								
COLISEUM					M	M			
COLLEGE BUILDING	M				M				
COUNTY/CITY LIAISON						M			
D.A.B.				M	A				
DISASTER				M	M			M	
ECONOMIC DEVELOPMENT				A					M
F.C.S.S.								M	M
FINANCE		M	M						
G.H. DAWE			M				M		A
GOLF COURSE			M						
HEALTH UNIT			M						
LIBRARY			M						
M.P.C.									M
MUSEUM BOARD								M	
PARKING COMMISSION		M				M			
PERSONNEL COMMITTEE		M		M	M				
PIPER CREEK		M			M				M
POLICE COMMISSION						M	M		
RECREATION AND PARKS BOARD							M		A
REGIONAL PLANNING	M	A							
TOWNE CENTRE				M				A	
TWINNING	M								
WASKASOO POLICY	M	M							
WESTERNER					M	M			

M - MEMBER
A - ALTERNATE