

**Minutes of a
AGRICULTURAL SERVICE BOARD ORGANIZATIONAL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16**

M.D. Administration Building
Valleyview, Alberta on Wednesday, November 23, 2016

**#1
CALL TO ORDER** Vice Chair, Allen Perkins called the meeting to order at 9:39 a.m.

PRESENT

A.S.B. Member – Councillor	Bill Smith
A.S.B. Member – Councillor	Dale Smith
A.S.B. Member	Larry Smith
A.S.B. Member	Shelley Morrison
A.S.B. Member	Warren Wohlgemuth
A.S.B. Member - Vice Chair	Allen Perkins

ATTENDING

Manager, Agriculture Services	Quentin Bochar
Assistant Manager, Agriculture Services	Dave Berry
Recording Secretary/ Supervisor Trainee, Agriculture Services	Sean Allen

ABSENT A.S.B. Member Laurie Mitchell

**#2
AGENDA** MOTION: 16.11.95 Moved by: Shelley Morrison
That the Agenda be adopted as presented.

CARRIED

**#3 NOMINATION
FOR CHAIR** Vice Chair, Allen Perkins called for nominations for the election of Agricultural Service Board Chair.

Bill Smith nominated Allen Perkins for Chair.

Vice Chair, Allen Perkins called a second time for nominations for the election of Agricultural Service Board Chair.

Vice Chair, Allen Perkins called for a third time for nominations for the election of Agricultural Service Board Chair.

**#3.1
NOMINATION FOR
VICE CHAIR** Chair, Allen Perkins called for nominations for the election of Agricultural Service Board Vice Chair.

Dale Smith nominated Shelley Morrison for Vice Chair.

Chair, Allen Perkins called a second time for nominations for the election of Agricultural Service Board Vice Chair.

Chair, Allen Perkins called for a third time for nominations for the election of Agricultural Service Board Vice Chair.

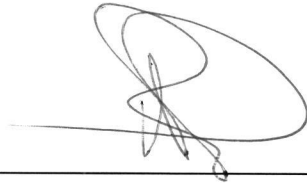
#4
IN CAMERA

4.0 IN CAMERA

#5
ADJOURNMENT

5.0 ADJOURNMENT

MOTION: 16.11.96 Moved by: Larry Smith
That the Agricultural Service Board Meeting adjourns at 9:43 a.m.



Agricultural Service Board Chair Services

CARRIED

Manager, Agricultural