



MUNICIPAL DISTRICT OF GREENVIEW No. 16

REGULAR AGRICULTURAL SERVICE BOARD ORGANIZATIONAL MEETING AGENDA

Wednesday, February 26, 2020

9:30 AM

Council Chambers
Administration Building

#1	CALL TO ORDER	
#2	ADOPTION OF AGENDA	1
#3	NOMINATION OF CHAIR	2
#4	NOMINATION OF VICE-CHAIR	3
#5	2020 MEETING DATES	4
#6	ADJOURNMENT	



REQUEST FOR DECISION

SUBJECT:	Appointment of Chairman		
SUBMISSION TO:	AGRICULTURAL SERVICES BOARD	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	February 26, 2020	CAO:	MANAGER:
DEPARTMENT:	AGRICULTURE	GM:	PRESENTER:
STRATEGIC PLAN:	Level of Service		

RELEVANT LEGISLATION:

Provincial (cite) – Agricultural Service Board Act Chapter A-10 s3(2)

Council Bylaw/Policy (cite) – Agricultural Service Board AG02, By-Law 13-709

RECOMMENDED ACTION:

MOTION: That the Agricultural Service Board appoint _____ as the Chairman of the Municipal District of Greenview No. 16 Agricultural Service Board until the next annual Organizational Meeting.

BACKGROUND/PROPOSAL:

Under Section 3(2) the Council is to determine the chair, the number of members, the voting status and the term of office of the members of the board. Voting may be secret ballot.

ASB Chairman and Vice Chairman Positions have been selected from among the public Board members since October 2013 as per By-Law 13-709.

Before selecting the Chairman, the Agricultural Service Board will need to first determine the manner in which they intend to vote on the selection of Chairman. Roberts Rules of Order provides that voting is to be by secret ballot **if any board member present requests same**; otherwise, voting will be by show of hands.

Once a winner has been declared by the Manager, Agriculture Services; then the selected member will assume the chair.



REQUEST FOR DECISION

SUBJECT:	Appointment of Chairman		
SUBMISSION TO:	AGRICULTURAL SERVICES BOARD	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	February 26, 2020	CAO:	MANAGER:
DEPARTMENT:	AGRICULTURE	GM:	PRESENTER:
STRATEGIC PLAN:	Level of Service		

RELEVANT LEGISLATION:

Provincial (cite) – Agricultural Service Board Act Chapter A-10 s3(2)

Council Bylaw/Policy (cite) – Agricultural Service Board AG02, By-Law 13-709

RECOMMENDED ACTION:

MOTION: That the Agricultural Service Board appoint_____ as the Vice-Chairman of the Municipal District of Greenview No. 16 Agricultural Service Board until the next annual Organizational Meeting.

MOTION: That the Agricultural Service Board request the Manager, Agricultural Services, to destroy any ballots used for the appointment of Chairman and Vice-Chairman.

BACKGROUND/PROPOSAL:

Under Section 3(2) the Council is to determine the chair, the number of members, the voting status and the term of office of the members of the board. Voting may be secret ballot.

ASB Chairman and Vice Chairman Positions have been selected from among the public Board members since October 2013 under By-Law 13-709.

Before selecting the Vice Chairman, Agricultural Service Board will need to first determine the manner in which they intend to vote on the selection of Chairman. Roberts Rules of Order provides that voting is to be by secret ballot **if any board member present requests same**; otherwise, voting will be by show of hands.



REQUEST FOR DECISION

SUBJECT: **Agriculture Service Board (ASB) Meeting Times and Locations**
SUBMISSION TO: AGRICULTURAL SERVICES BOARD REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: November 27, 2019 CAO: MANAGER: QFB
DEPARTMENT: AGRICULTURE GM: PRESENTER: QFB

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That the Agriculture Service Board decide upon which day of the month for their meetings and which location (room).

BACKGROUND/PROPOSAL:

For 2020 the ASB needs to decide what day of the month to have the meetings on and what room in the MD office shall it be in. Historically, the ASB would host the monthly meeting on the Wednesday following the second Council meeting in the Greenview Administration Council Chambers. If we follow this trend, the proposed dates for the 2020 monthly ASB meetings will be as follows:

January 29, 2020
February 26, 2020
March 25, 2020
April 29, 2020
May 27, 2020
June 24, 2020
July 29, 2020
August 26, 2020
September 30, 2020
October 28, 2020
November 25, 2020
December 16, 2020