



MUNICIPAL DISTRICT OF GREENVIEW No. 16

REGULAR AGRICULTURAL SERVICE BOARD ORGANIZATIONAL MEETING AGENDA

Wednesday, October 27, 2021

9:30 AM

Council Chambers
Administration Building

-
- | | | |
|----|---------------------------|---|
| #1 | CALL TO ORDER | |
| #2 | ADOPTION OF AGENDA | |
| #3 | APPOINTMENT OF CHAIR | 2 |
| #4 | APPOINTMENT OF VICE-CHAIR | 3 |
| #5 | 2022 MEETING DATES | 4 |
| #6 | ADJOURNMENT | |



REQUEST FOR DECISION

SUBJECT: **Appointment of Chair**

SUBMISSION TO: AGRICULTURAL SERVICES BOARD

MEETING DATE: October 27, 2021

DEPARTMENT: AGRICULTURE

STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION

CAO:

MANAGER: KS

GM:

PRESENTER: KS

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 Chair of the Municipal District of Greenview No. 16 Agricultural Service Board until the next annual Organizational Meeting.

BACKGROUND/PROPOSAL:

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

Before selecting the Chair, the Agricultural Service Board will need to first determine the manner in which they intend to vote on the selection of Chair. 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 Vice Chair**

SUBMISSION TO: AGRICULTURAL SERVICES BOARD

MEETING DATE: October 27, 2021

DEPARTMENT: AGRICULTURE

STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION

CAO:

MANAGER: KS

GM:

PRESENTER: KS

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 Chair 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 Chair and Vice-Chair.

BACKGROUND/PROPOSAL:

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

Before selecting the Vice Chair, Agricultural Service Board will need to first determine the manner in which they intend to vote on the selection of Chair. 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, that person will assume the position of Vice-Chair.



REQUEST FOR DECISION

SUBJECT:	Agriculture Service Board (ASB) Meeting Times 2022		
SUBMISSION TO:	AGRICULTURAL SERVICES BOARD	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	October 27, 2021	CAO:	MANAGER: KS
DEPARTMENT:	AGRICULTURE	GM:	PRESENTER: KS

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That the Agriculture Service Board approve hosting monthly meetings in the Council Chambers at 9:30 a.m. on the Wednesday following the second Council meeting until the next organizational meeting.

BACKGROUND/PROPOSAL:

Historically, the ASB would host the monthly meeting on the Wednesday following the second Council meeting. If this trend were to continue, the proposed dates for the 2022 monthly ASB meetings will be as follows:

January 26, 2022
February 23, 2022
March 30, 2022
April 27, 2022
May 25, 2022
June 29, 2022
July 27, 2022
August 31, 2022
September 28, 2022
October 26, 2022
November 30, 2022
December 14, 2022

The board has the alternative to select a different date and time for the meeting, however this would be subject to availability of the Council Chambers.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended action is that predetermining all meetings for the 2022 calendar year aids in the members ability to preplan their monthly activities accordingly ahead of time.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There are no perceived disadvantages to the recommended motion

ALTERNATIVES CONSIDERED:

Alternative #1: The Agriculture Service Board may select an alternate time and date; however, the selected time will be subject to availability.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

Inform - To provide the public with balanced and objective information to assist them in understanding the problem, alternatives, opportunities and/or solutions.

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Administration will ensure that the scheduled time selected by the Board is booked into the Council Chambers accordingly.

ATTACHMENT(S):

- N/A