



MUNICIPAL DISTRICT OF GREENVIEW No. 16

REGULAR AGRICULTURAL SERVICE BOARD ORGANIZATIONAL MEETING AGENDA

Wednesday, October 26, 2022

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 | ADJOURNMENT | |



REQUEST FOR DECISION

SUBJECT:	Appointment of Chair		
SUBMISSION TO:	AGRICULTURAL SERVICES BOARD	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	October 26, 2022	CAO:	MANAGER: SK
DEPARTMENT:	AGRICULTURE	DIR: MH	PRESENTER: SK
STRATEGIC PLAN:	Governance	LEG:	

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 REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: October 26, 2022 CAO: MANAGER: SK
DEPARTMENT: AGRICULTURE DIR: MH PRESENTER: SK
STRATEGIC PLAN: Governance LEG:

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 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, that person will assume the position of Vice-Chair.