



ADOPTED

Minutes of an
ORGANIZATIONAL MEETING
FOR THE GREENVIEW INDUSTRIAL GATEWAY COMMITTEE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Wednesday, January 25, 2023.

#1
CALL TO ORDER Chief Administrative Officer Stacey Wabick called the meeting to order at 8:55 a.m.

PRESENT

Ward 1	Member Winston Delorme
Ward 2	Member Ryan Ratzlaff
Ward 3	Member Sally Rosson
Ward 5	Member Dale Smith
Ward 6	Member Tom Burton
Ward 7	Member Jennifer Scott
Ward 8	Member Christine Schlieff
Ward 9	Member Duane Didow

ATTENDING

Chief Administrative Officer	Stacey Wabick
Director, Community Services	Michelle Honeyman
Director, Infrastructure and Engineering	Roger Autio
Director, Corporate Services	Ed Kaemingh
Director, Ec. Development and Planning	Martino Verhaeghe (Virtual)
Executive Director, Industrial Development	Kyle Reiling
Manager Communications and Marketing	Stacey Sevilla
Recording Secretary	Celine Chuppa

ABSENT

Ward 9	Member Tyler Olsen
Ward 8	Member Bill Smtih
Ward 4	Member Dave Berry

#2 AGENDA MOTION: 23.01.01 Moved by: COUNCILLOR DALE SMITH
 That the Greenview Industrial Gateway Committee accept the January 25, 2023, Organizational Meeting agenda as amended.

CARRIED

#3 NOMINATIONS FOR CHAIR **3.0 NOMINATIONS FOR CHAIR**

Chief Administration Officer, Stacey Wabick called for nominations for the election of Chair.

- Member Sally Rosson nominates past Winston Delorme

Chief Administration Officer, Stacey Wabick called a second time for nominations for Chair.

- None heard

Chief Administration Officer, Stacey Wabick called a third time for nominations for Chair.

- None heard

CEASE NOMINATION FOR CHAIR

MOTION: 23.01.02 Moved by: COUNCILLOR TOM BURTON
That the members cease nomination for Chair of the Industrial Gateway Committee.

CARRIED

APPOINTMENT OF CHAIR

Chief Administrative Officer, Stacey Wabick declared Chair Winston Delorme as the elected Chair of the Greenview Industrial Gateway Committee until the next Organizational Meeting and Chair Winston Delorme assumed the Chair. Chief Administrative Officer, Stacey Wabick passed the meeting to the Chair.

#4 NOMINATIONS FOR VICE CHAIR

4.0 NOMINATIONS FOR VICE CHAIR

Chair Winston Delorme called for nominations for the election of Vice Chair

- Member Ryan Ratzlaff nominates Member Jennifer Scott

Chair Winston Delorme called a second time for nominations

- None heard

Chair Winston Delorme called a third time for nominations

- None heard

CEASE NOMINATION FOR VICE CHAIR

MOTION: 23.01.03 Moved by: COUNCILLOR TOM BURTON
That the members cease nomination for Vice Chair of the Industrial Gateway Committee.

CARRIED

**#5 ADJOURNMENT
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7.0 ADJOURNMENT

MOTION: 23.01.04 Moved by: COUNCILLOR SALLY ROSSON
That the Committee adjourn this Greenview Industrial Gateway Committee Meeting at 8:58 a.m.

CARRIED



CHAIR



RECORDING SECRETARY