

ADOPTED

Minutes of a
MUNICIPAL PLANNING COMMISSION ORGANIZATIONAL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building [and Zoom]
Valleyview, Alberta on Wednesday, November 15, 2023

#1
CALL TO ORDER

Martino Verhaeghe Director, Planning and Economic Development called the meeting to order at 9:00 a.m.

PRESENT

Member	Tom Burton
Member	Ryan Ratzlaff
Member	Dave Berry (Zoom)
Member	Jennifer Scott
Member	Tyler Olsen
Member	Bill Smith (Zoom)
Member	Christine Schlieff
Member	Sally Rosson
Member	Winston Delorme

ATTENDING

Director, Planning and Economic Development	Martino Verhaeghe
Manager, Planning and Development	Samantha Dyck
Municipal Planner	Jan Sotocinal
Development Officer	Nicole Friesen
Recording Secretary	Nancy Harris

ABSENT

Member	Dale Smith
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#2
METHOD OF VOTING

MOTION: 23.11.46 Moved by: MEMBER WINSTON DELORME
That Members of Municipal Planning Commission vote by show of hands.

CARRIED

#3
APPOINTMENT OF CHAIR

3.1 NOMINATIONS FOR CHAIR

Martino Verhaeghe Director, Planning and Economic Development called for nominations for Chair for this term. Member Winston Delorme nominated Member Ryan Ratzlaff.

Martino Verhaeghe Director, Planning and Economic Development called a second time for nominations. Member Sally Rosson nominated Member Dale Smith.

Martino Verhaeghe Director, Planning and Economic Development called a third time for nominations.

None heard

3.2 CEASE NOMINATIONS FOR CHAIR

Martino Verhaeghe Director, Planning and Economic Development asked for a motion to cease nominations for Chair.

MOTION: 23.11.47 Moved by: MEMBER CHRISTINE SCHLIEF
That nominations for Municipal Planning Commission Chair position be ceased.

CARRIED

3.3 DECLARATION OF CHAIR

After a show of hands, Martino Verhaeghe Director, Planning and Economic Development declared Member Ryan Ratzlaff as Chair until the next organizational meeting.

CARRIED

Martino Verhaeghe Director, Planning and Economic Development passed the meeting to Chair Ryan Ratzlaff.

#4
APPOINTMENT OF VICE-CHAIR

4.1 NOMINATIONS FOR VICE-CHAIR

Chair Ryan Ratzlaff called for nominations for Vice-Chair for this term. Member Jennifer Scott nominated Member Sally Rosson.

Chair Ryan Ratzlaff called a second time for nominations.

None heard

Chair Ryan Ratzlaff called a third time for nominations.

None heard

4.2 CEASE NOMINATIONS FOR VICE-CHAIR

Chair Ryan Ratzlaff asked for a motion to cease nominations for Vice-Chair.

MOTION: 23.11.48 Moved by: MEMBER DAVE BERRY
That nominations for Municipal Planning Commission Vice-Chair be ceased.

CARRIED

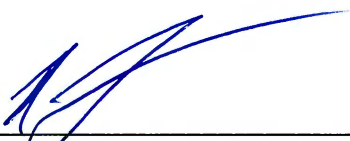
4.3 DECLARATION OF VICE-CHAIR

Chair Ryan Ratzlaff declared Member Sally Rosson as Vice-Chair until the next organizational meeting.

#5
ADJOURNMENT

MOTION: 23.11.49 Moved by: VICE CHAIR SALLY ROSSON
That the meeting be adjourned at 9:07 a.m.

CARRIED



CHAIR
RYAN RATZLAFF



DIRECTOR, PLANNING & ECONOMIC DEVELOPMENT
MARTINO VERHAEGHE

