

Minutes of a
POLICY REVIEW COMMITTEE ORGANIZATIONAL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building, Council Chambers
Valleyview, Alberta, on December 13, 2023

1:
CALL TO ORDER

Chief Administrative Officer Stacey Wabick called the meeting to order at 10:53 a.m.

PRESENT

Member	Councillor Tom Burton
Member	Councillor Jennifer Scott
Member	Councillor Sally Rosson
Member	Councillor Dale Smith
Member	Councillor Dave Berry
Member	Deputy Reeve Bill Smith
Member	Reeve Tyler Olsen
Member	Councillor Winston Delorme
Member	Councillor Ryan Ratzlaff
Member	Councillor Christine Schlieff

Chief Administrative Officer	Stacey Wabick
Director of Infrastructure & Planning	Roger Autio
Director of Corporate Services	Ed Kaemingh
Director of Planning and Development	Martino Verhaeghe
Legislative Services Officer	Sarah Sebo
Legislative Assistant/Recording Clerk	Drew Melvin

ABSENT

MOTION 23.12.255. Moved by:
That the Policy Review Committee vote for Chair and Vice-Chair nominations by hand.

For: Chair Tom Burton, Vice-Chair Winston Delorme, Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Christine Schlieff, Councillor Sally Rosson, Councillor Jennifer Scott, Councillor Ryan Ratzlaff, Councillor Dave Berry

CARRIED

#4
NOMINATION OF CHAIR

Chief Administrative Officer Stacey Wabick called for nominations for the election of Policy Review Committee Chair.

Councillor Christine Schlieff nominated Councillor Winston Delorme
Councillor Dave Berry nominated Councillor Tom Burton

Chief Administrative Officer Stacey Wabick called for a second time for nominations for the election of Policy Review Committee Chair

None were heard.

Stacey Wabick called for a third time for nominations for the election of Policy Review Committee Chair

None were heard.

CEASE NOMINATIONS FOR CHAIR

MOTION: 23.12.256. Moved by: Councillor Dale Smith.
That the Policy Review Committee cease nominations for Policy Review Committee Chair.

For: Chair Tom Burton, Vice-Chair Winston Delorme, Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Christine Schlief, Councillor Sally Rosson, Councillor Jennifer Scott, Councillor Ryan Ratzlaff, Councillor Dave Berry

CARRIED

APPOINTMENT OF CHAIR

MOTION: 23.12.257. Moved by: Councillor Sally Rosson.
That the Policy Review Committee appoint Councillor Tom Burton as the Chair of the Policy Review Committee until the next annual Organizational Meeting.

For: Chair Tom Burton, Vice-Chair Winston Delorme, Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Christine Schlief, Councillor Sally Rosson, Councillor Jennifer Scott, Councillor Ryan Ratzlaff, Councillor Dave Berry

CARRIED

Stacey Wabick declared Councillor Tom Burton as the elected Chair of the Policy Review Committee until the next Organizational Meeting.

Stacey Wabick passed the Policy Review Committee meeting to Chair Tom Burton.

#5 NOMINATION OF VICE-CHAIR

Chair Tom Burton called for nominations for the election of the Policy Review Committee Vice-Chair.

Councillor Christine Schlief nominated Councillor Winston Delorme

Chair Tom Burton called for a second time for nominations for the election of Policy Review Committee Vice-Chair.

None were heard.

Chair Tom Burton called for a third time for nominations for the election of Policy Review Committee Chair

None were heard.

**CEASE NOMINATIONS
FOR VICE-CHAIR**

MOTION: 23.12.258. Moved by: Reeve Tyler Olsen .
That the Policy Review Committee cease nominations for Policy Review Committee Vice-Chair.

For: Chair Tom Burton, Vice-Chair Winston Delorme, Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Christine Schlieff, Councillor Sally Rosson, Councillor Jennifer Scott, Councillor Ryan Ratzlaff, Councillor Dave Berry

CARRIED

**APPOINTMENT OF
VICE-CHAIR**

MOTION: 23.12.259. Moved by: Councillor Jennifer Scott
That the Policy Review Committee appoint Councillor Winston Delorme as the Vice-Chair of the Policy Review Committee until the next annual Organizational Meeting.

For: Chair Tom Burton, Vice-Chair Winston Delorme, Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Christine Schlieff, Councillor Sally Rosson, Councillor Jennifer Scott, Councillor Ryan Ratzlaff, Councillor Dave Berry

CARRIED

**#5
ADJOURNMENT**

MOTION: 23.12.260. Moved by: Councillor Dale Smith.
That this Organizational Meeting of the Policy Review Committee meeting adjourn at 11:00 a.m.

For: Chair Tom Burton, Vice-Chair Winston Delorme, Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Christine Schlieff, Councillor Sally Rosson, Councillor Jennifer Scott, Councillor Ryan Ratzlaff, Councillor Dave Berry

CARRIED


RECORDING CLERK


CHAIR