

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL
of the Town of Whitecourt**
held on Monday, October 23, 2023 at the Forest Interpretive Centre

Present: Mayor Pickard; Deputy Mayor Lapointe; Councillors Baker, Lanctot, and Schlosser; Chief Administrative Officer Smyl; and Recording Secretary Grimstad-Davidson.

Absent: Councillors Chauvet and McAree.

Call to Order & Mayor's Address: The meeting was called to order at 4:00pm; Mayor Pickard presiding.

Board and Committee Appointments: Council reviewed the proposed 2023/24 Council appointments to Council Committees.

23-316 Moved by Councillor Lanctot

That the Council appointments to Council Committees for 2023/2024 be approved, as attached to and forming a part of these minutes.

- CARRIED UNANIMOUSLY.

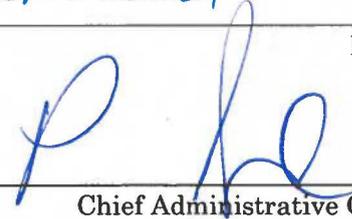
Adjournment: 23-317 Moved by Deputy Mayor Lapointe

That the Organizational Meeting of Council be adjourned. Time: 4:02pm.

- CARRIED UNANIMOUSLY.



Mayor



Chief Administrative Officer

**Council Committee Appointments
Town of Whitecourt – 2023/2024**

Committee Name	Meeting Frequency	Positions	Members
Communities in Bloom Committee	As required	1 Town Councillor Members of the public	Tara Baker
Community Services Advisory Board	2 nd Tuesday of each month (excluding July & August) at 7:00pm	1 Town Councillor 1 Alternate Town Councillor 1 County Councillor 5 Public Members	Derek Schlosser Alternate: Tara Baker
Council Compensation Committee	As required	3 Town Councillors	Tom Pickard Braden Lancot Bill McAree
Economic Development Committee	1 meeting per month or as required	Town of Whitecourt Mayor 2 Town Councillors 3 Public Members 1 Chamber Representative	Tom Pickard Paul Chauvet Braden Lancot
Emergency Advisory Committee	1 – 2 meetings per year	2 Town Councillors	Bill McAree Tara Baker
Health Professionals Attraction & Retention Committee	As required	1 Town/1 County Councillor 2 Public Members 2 Clinic Managers 1 AHS Representative 1 Physician or Health Care Pvdr 1 Health Advisory Rep 1 Nursing Professional	Derek Schlosser
Intermunicipal Collaboration Framework Committee	Once per year or as required	3 Town Councillors 3 County Councillors	
Joint Liaison Committee	As required	3 Town Councillors 3 County Councillors	Tom Pickard Serena Lapointe Derek Schlosser
Municipal Planning Commission¹	2 meetings per month - 10 days prior to Council at 4:00pm (if required)	2 Town Councillors 1 Alternate Town Councillor 3 Public Members 1 Alternate Public Member	Braden Lancot Derek Schlosser Alternate: Bill McAree
Policies and Priorities Committee	1 meeting per month at 4:00pm (excluding July and August)	All Members of Council	All Council

¹ Provincial legislation restricts anyone who serves on a Municipal Planning Commission from being appointed to a Subdivision and Development Appeal Board

External Committee Name	Meeting Frequency	Positions	New Members
Canfor Public Advisory Committee	4 meetings a year (flexible)	1 Town Councillor 1 Alternate Town Councillor 1 County Councillor	Tara Baker Alternate: Braden Lanctot
Capital Region Assessment Services Commission	1 meeting per year	1 Town Councillor 1 Alternate Town Councillor	Paul Chauvet
Chamber of Commerce Liaison/Board of Directors	2 nd Wednesday of each month (lunch)	1 Town Councillor 1 Alternate Town Councillor	Tom Pickard Alternate: Deputy Mayor
Community Association	2 – 4 meetings per year (lunch)	1 Town Councillor	Vacant
Community Futures Yellowhead East	3 rd Thursday of the month at 1pm	1 Town Councillor	Serena Lapointe
Eagle Tower Victim Services Board of Directors	As required	1 Town Councillor	Tara Baker
Golden Triangle Trail Partnership Committee	As required	1 Town Councillor	Paul Chauvet
Lac Ste. Anne Foundation	4 th Wednesday of each month at 1pm	1 Town Councillor 1 Alternate Town Councillor	Paul Chauvet Alternate: Tara Baker
Northern Alberta Elected Officials Caucus	As required	Mayor	Tom Pickard Alternate: Deputy Mayor
Northern Alberta Mayors & Reeves Caucus	Quarterly	Mayor Alternate - Deputy Mayor	Tom Pickard Alternate: Deputy Mayor
Tamarack Health Advisory Council		Appointed by Province April 1/22 to March 31/25	Tara Baker
Whitecourt Airport Advisory Committee	As required	1 Town Councillor 1 Alternate Town Councillor	Braden Lanctot Alternate: Tara Baker
Whitecourt Business Support Network	Once a month	Mayor	Tom Pickard Alternate: Deputy Mayor
Whitecourt Mountain Bike Association	As required	1 Town Councillor	Braden Lanctot
Whitecourt Regional Forest Advisory Committee	Twice yearly or as required	1 Town Councillor 1 County Councillor Public Members	Tara Baker
Whitecourt & District Health Partnership Team	As required	Mayor	Tom Pickard

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