

Alberta Municipalities Annual General Meeting
Friday, September 27, 2024
Exhibition Hall, Westerner Park, Red Deer

1. **Call to Order and Declaration of Quorum**

Mayor Tyler Gandam, Alberta Municipalities President, called the meeting to order at 8:29 a.m. There was a confirmation of quorum.

2. **Adoption of Agenda**

THAT the agenda for the 2024 Annual General Meeting be adopted, as presented.

CARRIED
MOTION 2409 – AGM001 – BRESSEY

3. **Approval of Previous Meeting Minutes - September 29, 2023**

THAT the Minutes of the September 29, 2023, Annual General Meeting be approved, as presented.

CARRIED
MOTION 2409 – AGM002 – THORN

4. **Returning Officer's Report**

Heather Barnhouse, Returning Officer, provided an update on the process for the upcoming elections.

5. **Election of Directors**

Heather Barnhouse, Returning Officer, announced the following acclamations:

- For the position of Director, Cities up to 500,000, Councillor Tina Petrow, City of Airdrie was elected by acclamation, for a two-year term.
- For the position of Director, Villages West, Councillor Taralyn Elwood, Village of Alberta Beach was elected by acclamation, for a two-year term.
- For the position of Director, Villages East, Mayor Bill Rock, Village of Amisk was elected by acclamation, for a two-year term.

For the positions of Director, Towns West:

- Following the candidates' address to voting delegates, voting was opened for the positions of Director, Towns West.
 - Receiving the greatest number of votes, Councillor Krista Gardner, Town of Calmar was declared Director, Towns West, for a two-year term.

For the positions of Director, Towns South:

- Following the candidates' address to voting delegates, voting was opened for the positions of Director, Towns South.

- Receiving the greatest number of votes, Councillor Scott Akkermans, Town of Coalhurst was declared Director, Towns South, for a two-year term.

6. Audit and Finance Report

Councillor Dylan Bressey, Alberta Municipalities Audit and Finance Committee Chair presented the Audit and Finance Report, for information, which included a presentation on Alberta Municipalities 2023 Audited Financial Statements, as well as an update on the activities of the Audit and Finance Committee for the 2023-24 period.

7. President's Report

Mayor Tyler Gandam, Alberta Municipalities President, presented the President's Report, for information.

8. Chief Executive Officer Report

Dan Rude, Alberta Municipalities CEO, presented a pre-recorded CEO's Report, for information.

9. Elections of Vice-Presidents

Heather Barnhouse, Returning Officer, announced the following acclamations:

- For the position of Vice-President, Cities up to 500,000, Councillor Dylan Bressey, City of Grande Prairie was elected by acclamation, for a one-year term.
- For the position of Vice-President, Villages and Summer Villages, Deputy Mayor Deborah Reid-Mickler, Village of Duchess was elected by acclamation, for a one-year term.

For the position of Vice-President, Towns:

- Following the candidates' address to voting delegates, voting was opened for the position Vice President, Towns.
 - Receiving the greatest number of votes, Mayor Trina Jones, Town of Legal was declared Vice President, Towns, for a one-year term.

10. New Business

There was no new business raised for discussion. However, the following item was brought forward:

Destruction of Electronic and Paper Ballots

On Thursday, September 26, Councillor Andre Chabot, City of Calgary brought to the attention of Administration that he was able to view his 2023 voting history on the Data on the Spot (DOTS) voting website.

Administration confirmed with Heather Barnhouse, Returning Officer, that there were no risks associated with him seeing his personal voting history.

Administration also followed up with DOTS to ensure previous years voting history are not retained on the DOTS voting website.

At the AGM, Councillor Chabot came forward to indicate that he appreciated that the 2023 voting history had since been removed from the DOTS voting website.

11. Introduction of 2024-2025 ABmunis Board of Directors

Mayor Tyler Gandam, Alberta Municipalities President, introduced the 2024-2025 ABmunis Board of Directors.

12. Adjournment

THAT the 2024 Annual General Meeting be adjourned at 9:45 a.m.

**CARRIED
MOTION 2409 – AGM003 – LEE**

Dan Rude, Chief Executive Officer