

Alberta Municipalities Annual General Meeting
November 13-14, 2025
Macleod Hall, TELUS Convention Centre, Calgary

AGM Day 1 – Thursday, November 13, 2025

1. Call to Order and Declaration of Quorum

Deputy Mayor Deborah Reid-Mickler, Alberta Municipalities Interim President, called the meeting to order at 1:46 p.m. There was a confirmation of quorum.

2. Adoption of Agenda

THAT the agenda for the 2025 Annual General Meeting be adopted, as presented.

CARRIED

MOTION 2511 – AGM001 – BRESSEY

3. Approval of Previous Meeting Minutes - September 27, 2024

THAT the Minutes of the September 27, 2024, Annual General Meeting be approved, as presented.

CARRIED

MOTION 2511 – AGM002 – GARDNER

4. President's Report

Deputy Mayor Deborah Reid-Mickler, Alberta Municipalities Interim President, presented the President's Report, for information.

5. 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 2024 Audited Financial Statements, as well as an update on the activities of the Audit and Finance Committee for the 2024-25 period.

6. AMSC Chair Report

Mayor Tanya Thorn, Alberta Municipalities Services Corporation (AMSC) Board Chair presented the AMSC Report, for information.

7. Chief Executive Officer Report

Dana Mackie, Alberta Municipalities CEO, presented the CEO's Report, for information.

8. Adjournment

THAT the 2025 Annual General Meeting on Thursday, November 13, 2025 be adjourned at 2:32 p.m.

CARRIED

MOTION 2511 – AGM003 – STEVENSON

AGM Day 2 – Friday, November 14, 2025

1. Call to Order and Declaration of Quorum

Deputy Mayor Deborah Reid-Mickler, Alberta Municipalities Interim President, called the meeting to order at 7:35 a.m. There was a confirmation of quorum.

2. Returning Officer's Report

Carman McNary, Returning Officer, provided an update on the process for the upcoming elections.

3. Election of President

Following the candidates' address to voting delegates, voting was opened for the position for the President for the Association of Alberta Municipalities (ABmunis).

- Receiving the greatest number of votes, Councillor Dylan Bressey, City of Grande Prairie was elected as the President of the Association of Alberta Municipalities (ABmunis), for a two-year term.

4. Election of Directors

Carman McNary, Returning Officer, announced the following acclamations:

- For the position of Director, Villages South, Deputy Mayor Deborah Reid-Mickler, Village of Duchess, was elected by acclamation, for a two-year term.
- For the position of Director, Summer Villages, Mayor Brian Waterhouse, Summer Village of Sundance Beach, was elected by acclamation, for a two-year term.

For the positions of Director, Cities up to 500,000:

- Following the candidates' address to voting delegates, voting was opened for the positions of Director, Cities up to 500,000.
 - For the first position, receiving the greatest number of votes, Councillor Janelle Sandboe, City of Chestermere, was declared Director, Cities up to 500,000, for a two-year term.
 - For the second position, receiving the greatest number of votes, Councillor Erin Stevenson, City of Spruce Grove, was declared Director, Cities up to 500,000, for a two-year term.
 - For the third position (By-election), receiving the greatest number of votes, Councillor Jenn Schmidt-Rempel, City of Lethbridge, was declared Director, Cities up to 500,000, for a one-year term.

For the positions of Director, Towns East:

- Following the candidates' address to voting delegates, voting was opened for the position of Director, Towns East.
 - Receiving the greatest number of votes, Councillor David Sharun, Town of Bonnyville, was declared Director, Towns East, for a two-year term.

For the positions of Director, Towns South (By-election):

- Following the candidates' address to voting delegates, voting was opened for the position of Director, Towns South.
 - Receiving the greatest number of votes, Councillor Jenny Jones, Town of High River, was declared Director, Towns South, for a one-year term.

5. Elections of Vice-Presidents

Carman McNary, Returning Officer, announced the following acclamations:

- For the position of Vice-President, Towns, Mayor Krista Gardner, Town of Calmar 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, Cities up to 500,000:

- Following the candidates' address to voting delegates, voting was opened for the position Vice-President, Cities up to 500,000.
 - Receiving the greatest number of votes, Councillor Erin Stevenson, City of Spruce Grove, was declared Vice-President, Cities up to 500,000, for a one-year term.

6. New Business

There was no new business raised for discussion.

7. Introduction of 2025-2026 ABmunis Board of Directors

Deputy Mayor Deborah Reid-Mickler, Alberta Municipalities Interim President, introduced the 2025-2026 ABmunis Board of Directors.

8. Adjournment

THAT the 2025 Annual General Meeting be adjourned at 9:00 a.m.

**CARRIED
MOTION 2511 – AGM004 – ROCK**