



Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

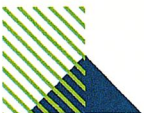
Monday, November 20, 2023

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1. Order – 11:00 a.m.
 2. Appointment of Chair and Vice Chair
 3. Adjournment

Des Mryglod

✓ Attachment provided

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Public Works Committee

Minutes

Council Chamber, County Center, Nisku, AB
Monday, November 20, 2023

Order and roll call

The meeting was called to order at 11:40 a.m. on Monday, November 20, 2023, by Secretary Garrett Broadbent and committee members Kelly-Lynn Lewis, Rick Smith, Dalpreet Viridi, Larry Wanchuk, Glenn Belozor, and Raymond Scobie present. Committee member Tanni Doblanko was absent due to a meeting with an Alberta Government Minister.

Other attendees

- Des Mryglod, Director - Engineering and Utilities
- Garrett Broadbent, Director - Road Operations and Agricultural Services
- Donna Dunlop, Administrative Assistant/Recording Secretary

Organizational meeting of the committee

Committee secretary Broadbent noted that this is the organizational meeting for the Public Works Committee, as outlined in Bylaw No. 16-18 Establish the Public Works Committee.

Nominations for chair

Committee secretary Broadbent called for nominations for the position of chair of the Public Works Committee.

Committee member Lewis nominated committee member Dal Viridi for the position of chair.

Committee secretary Broadbent called for nominations a second time for the position of chair of the Public Works Committee.

Committee secretary Broadbent called for nominations a third and final time for the position of chair of the Public Works Committee.

Nominations cease - chair

106-23 Committee member Smith – that the nominations for the position of chair of the Public Works Committee cease.

Carried Unanimously

Committee secretary Broadbent declared nominations cease for the position of Chair.

Appointment of chair

Committee secretary Broadbent announced committee member Dal Viridi was elected as chair.

Chair Viridi assumed the chair

Chair Viridi assumed the chair and proceeded to chair the balance of the meeting.



Nominations for vice chair

Chair Viridi called for nominations for the position of vice chair of the Public Works Committee.

Committee member Smith nominated committee member Kelly-Lynn Lewis for the position of vice chair.

Chair Viridi called for nominations a second time for the position of vice chair of the Public Works Committee.

Chair Viridi called for nominations for a third and final time for the position of vice chair of the Public Works Committee.

Nominations cease – vice chair

107-23 Committee member Belozer – that nominations for the position of vice chair of the Public Works Committee cease.

Carried Unanimously

Appointment of vice chair

Chair Viridi declared committee member Kelly-Lynn Lewis elected as vice chair of the Public Works Committee.

Adjournment

108-23 Chair Viridi – that the Public Works Committee meeting be adjourned.

Carried Unanimously

The Public Works Committee meeting adjourned at 11:32 a.m.


Chair


Director - Engineering and Utilities

