

Municipality of Jasper  
**Organizational Meeting Minutes**  
Tuesday, October 23, 2018  
Council Chambers, Jasper Library & Cultural Centre

- Present Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Helen Kelleher-Empey, Jenna McGrath, Paul Butler, Scott Wilson and Bert Journault
- Also Present Greg Van Tighem, Acting Chief Administrative Officer  
Christine Nadon, Legislative Services Manager  
Kayla Byrne, Legislative Services Coordinator
- Call to Order Mayor Ireland called the meeting to order at 11:32 am.
- Approval of Agenda #203/18  
MOTION by Councillor McGrath – BE IT RESOLVED THAT Council approve the agenda for the organizational meeting of October 23, 2018 as presented.
- |               |               |         |
|---------------|---------------|---------|
| FOR           | AGAINST       |         |
| 7 Councillors | 0 Councillors | CARRIED |
- Set date, time, place of regular council meetings #204/18  
MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT Council set the following dates, times and locations for the regular Council meetings for the year 2018-2019: the first and third Tuesday of each month at 1:30 pm in the Quorum Room at the Jasper Library and Cultural Centre.
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|---------------|---------------|---------|
| FOR           | AGAINST       |         |
| 7 Councillors | 0 Councillors | CARRIED |
- Set date, time, place of cotw meetings #205/18  
MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT Council set the following dates, times and locations for Council committee of the whole meetings for the year 2018-2019: the second and fourth Tuesday of each month at 9:30 am in the Quorum Room at the Jasper Library and Cultural Centre.
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| FOR           | AGAINST       |         |
| 7 Councillors | 0 Councillors | CARRIED |
- Meeting dates for 2019 #206/18  
MOTION by Councillor Journault – BE IT RESOLVED THAT January 8 and January 22, 2019 be scheduled as regular council meetings and that January 15 and January 29, 2019 be scheduled as committee of the whole meetings; and that the August 6, 2019 regular meeting be postponed until the afternoon of August 13, 2019.
- |               |               |         |
|---------------|---------------|---------|
| FOR           | AGAINST       |         |
| 7 Councillors | 0 Councillors | CARRIED |
- Deputy Mayor positions & length of office  
MOTION by Deputy Mayor Damota – BE IT RESOLVED THAT Council approve a Deputy Mayor schedule rotating on two-month terms commencing November 1,

#207/18	2018 as follows: Nov. & Dec. 2018: Councillor Butler Jan. & Feb. 2019: Councillor McGrath March & April 2019: Councillor Kelleher-Empey May & June 2019: Councillor Wilson July & Aug. 2019: Councillor Journault Sept. & Oct. 2019: Councillor Damota	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Alternate Deputy Mayor positions and length of office #208/18	MOTION by Councillor McGrath – BE IT RESOLVED THAT Council approve an Alternate Deputy Mayor schedule rotating on two-month terms commencing November 1, 2018 as follows: Nov. & Dec. 2018: Councillor Damota Jan. & Feb. 2019: Councillor Butler March & April 2019: Councillor McGrath May & June 2019: Councillor Kelleher-Empey July & Aug. 2019: Councillor Wilson Sept. & Oct. 2019: Councillor Journault	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
List of committees & boards #209/18	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the list of committees and boards for the year 2018-2019 as attached.	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Appointment to committees & boards #210/18	MOTION by Councillor Wilson – BE IT RESOLVED THAT Council approve the appointments to Council boards and committees for 2018-2019 as presented.	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED
Goals and Objectives	Council met on October 9, 2018 for a strategic priorities retreat. Council is currently reviewing all documents created at the retreat.			
Adjournment #211/18	MOTION by Councillor McGrath – BE IT RESOLVED THAT, there being no further business, the organizational meeting of October 23, 2018 be adjourned at 12:35 pm.	FOR 7 Councillors	AGAINST 0 Councillors	CARRIED

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Mayor

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Chief Administrative Officer

