

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL  
of the Town of Whitecourt**  
held on Monday, October 24, 2022 at the Forest Interpretive Centre

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

**Absent:** Councillor Lanctot.

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

**Appointment of Deputy Mayor:** 22-327 Moved by Councillor Schlosser

That Council appoint Councillor Bill McAree to serve as Deputy Mayor from December 1, 2022 to March 21, 2023, as recommended by the Mayor.

- CARRIED UNANIMOUSLY.

**Board and Committee Appointments:** Council reviewed the proposed 2022/23 Council appointments to Council Committees.  
22-328 Moved by Councillor Lapointe

That the Council appointments to Council Committees for 2022/2023 be approved, as attached to and forming a part of these minutes.

- CARRIED UNANIMOUSLY.

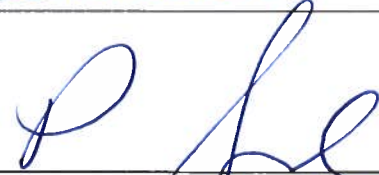
**Adjournment:** 22-329 Moved by Councillor McAree

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

- CARRIED UNANIMOUSLY.



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Mayor



\_\_\_\_\_  
Chief Administrative Officer



## Council Committee Appointments Town of Whitecourt – 2022/2023

<b>Committee Name</b>	<b>Meeting Frequency</b>	<b>Positions</b>	<b>Current Members</b>	<b>New Members</b>
<b>Communities in Bloom Committee</b>	As required	1 Town Councillor Members of the public	Tara Baker	Tara Baker
<b>Community Services Advisory Board</b>	2 <sup>nd</sup> Tuesday of each month (excluding July & Aug) at 7:00pm	1 Town Councillor 1 Alternate Town Councillor 1 County Councillor 5 Public Members	Derek Schlosser Alternate: Tara Baker	Derek Schlosser Alternate: Tara Baker
<b>Council Compensation Committee</b>	As required	3 Town Councillors	Tom Pickard Braden Lanctot Bill McAree	Tom Pickard Braden Lanctot Bill McAree
<b>Economic Development Committee</b>	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 Lanctot	Tom Pickard Paul Chauvet Braden Lanctot
<b>Emergency Advisory Committee</b>	1 – 2 meetings per year	2 Town Councillors	Bill McAree Tara Baker	Bill McAree Tara Baker
<b>Intermunicipal Collaboration Framework Committee</b>	Once per year or as required	3 Town Councillors 3 County Councillors		
<b>Joint Liaison Committee</b>	As required	3 Town Councillors 3 County Councillors	Tom Pickard Serena Lapointe Derek Schlosser	Tom Pickard Serena Lapointe Derek Schlosser
<b>Municipal Planning Commission<sup>1</sup></b>	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 Lanctot Derek Schlosser Alternate: Bill McAree	Braden Lanctot Derek Schlosser Alternate: Bill McAree
<b>Policies and Priorities Committee</b>	1 meeting per month at 4:00pm (excluding July and August)	All Members of Council	All Council	All Council
<b>Protective Services Committee</b>	Quarterly	Town of Whitecourt Mayor 2 Town Councillors 1 County Councillor 2 Public Members	Tom Pickard Braden Lanctot Bill McAree	Tom Pickard Braden Lanctot Bill McAree
<b>Subdivision &amp; Development Appeal Board<sup>1</sup></b>	As required	1 Town Council 6 Public Members	Paul Chauvet Alternate: Tara Baker Alternate: Serena Lapointe	Paul Chauvet Alternate: Tara Baker Alternate: Serena Lapointe

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

<b>Committee Name</b>	<b>Meeting Frequency</b>	<b>Positions</b>	<b>Current Members</b>	<b>New Members</b>
<b>Whitecourt FireSmart Working Group</b>	Quarterly or as required	1 Town Council representative 1 Whitecourt Forest Area Boundary representative 1 Fire Department representative 1 Parks & Open space representative 1 Planning & Dev't representative 1 Millar Western representative	Tara Baker	Tara Baker
<b>Whitecourt Tourism</b>	Quarterly	1 Councillor 5 Members at Large 1 Chamber Rep 1 Wct/Woodlands Performing Arts	Tom Pickard Braden Lanctot	Tom Pickard Braden Lanctot
<b>Youth Advisory Committee</b>	Scheduled on a month-to-month basis	Town Of Whitecourt Mayor 1 Town Councillor Up To 10 Student Representatives	Tom Pickard Bill McAree	Tara Baker Paul Chauvet
<b>Ad Hoc Sponsorship/Partnership Committee</b>	As required	Town of Whitecourt Mayor 1 Council Rep from Ad Hoc Bldg Steering Committee 1 Woodlands County Councillor 2 Representatives from the Ad Hoc Bldg Steering Committee	Tom Pickard Serena Lapointe Derek Schlosser (until confirmation from Woodlands County)	Tom Pickard Serena Lapointe Derek Schlosser (until confirmation from Woodlands County)
<b>External Committee Name</b>	<b>Meeting Frequency</b>	<b>Positions</b>	<b>Current Members</b>	<b>New Members</b>
<b>Capital Region Assessment Services Commission</b>	1 meeting per year	1 Town Councillor 1 Alternate Town Councillor	Paul Chauvet	Paul Chauvet
<b>Chamber of Commerce Liaison/Board of Directors</b>	2 <sup>nd</sup> Wednesday of each month (lunch)	1 Town Councillor 1 Alternate Town Councillor	Tom Pickard Alternate: Deputy Mayor	Tom Pickard Alternate: Deputy Mayor
<b>Community Association</b>	2 – 4 meetings per year (lunch)	1 Town Councillor	Bill McAree	Bill McAree
<b>Community Futures Yellowhead East</b>	3 <sup>rd</sup> Thursday of alternating months at 7:00 PM	1 Town Councillor	Serena Lapointe	Serena Lapointe
<b>Eagle Tower Victim Services Board of Directors</b>	As required	1 Town Councillor	Tara Baker	Tara Baker
<b>Golden Triangle Trail Partnership Committee</b>	As required	1Town Councillor	Paul Chauvet	Paul Chauvet

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<b>External Committee Name</b>	<b>Meeting Frequency</b>	<b>Positions</b>	<b>Current Members</b>	<b>New Members</b>
<b>Lac Ste. Anne Foundation</b>	4 <sup>th</sup> Wednesday of each month at 1pm	1 Town Councillor 1 Alternate Town Councillor	Paul Chauvet Alternate: Tara Baker	Paul Chauvet Alternate: Tara Baker
<b>Millar Western Public Advisory Committee</b>	4 meetings a year (flexible)	1 Town Councillor 1 Alternate Town Councillor 1 County Councillor	Tara Baker Alternate: Braden Lanctot	Tara Baker Alternate: Braden Lanctot
<b>Northern Alberta Elected Officials Caucus</b>	As required	Mayor	Tom Pickard Alternate: Deputy Mayor	Tom Pickard Alternate: Deputy Mayor
<b>Northern Alberta Mayors &amp; Reeves Caucus</b>	Quarterly	Mayor Alternate - Deputy Mayor	Tom Pickard Alternate: Deputy Mayor	Tom Pickard Alternate: Deputy Mayor
<b>Tamarack Health Advisory Council</b>		Appointed by Province April 1/22 to March 31/25	Tara Baker	Tara Baker
<b>Town of Whitecourt Library Board</b>	3rd Wednesday of each month at 7:00 PM	1 Town Councillor 1 County Councillor 5 Public Members	Serena Lapointe	Serena Lapointe
<b>Whitecourt Airport Advisory Committee</b>	As required	Mayor 2 Town Councillors 1 Alternate Town Councillor	Tom Pickard Tara Baker Braden Lanctot Alternate: Bill McAree	Tom Pickard Tara Baker Braden Lanctot Alternate: Bill McAree
<b>Whitecourt Business Support Network</b>	Once a month	Mayor	Tom Pickard Alternate: Deputy Mayor	Tom Pickard Alternate: Deputy Mayor
<b>Whitecourt Heritage Society</b>	Once a month	1 Town Councillor	Derek Schlosser	Derek Schlosser
<b>Whitecourt Mountain Bike Association</b>	As required	1 Town Councillor	Braden Lanctot	Braden Lanctot
<b>Whitecourt Regional Forest Advisory Committee</b>	Twice yearly or as required	1 Town Councillor 1 County Councillor Public Members	Tara Baker	Tara Baker
<b>Whitecourt Regional Solid Waste Management Authority</b>	3rd Thursday of the month or As required	3 Town Councillors 1 Alternate Town Councillor 2 County Councillors	Tom Pickard Paul Chauvet Braden Lanctot	Tom Pickard Paul Chauvet Braden Lanctot Alternate: Bill McAree
<b>Whitecourt &amp; Woodlands Performing Arts Society</b>	As required	1 Town Councillor 1 County Council Member Members of the Public	Tara Baker	Tara Baker
<b>Whitecourt &amp; Woodlands Winter Recreation Park Society</b>	As required	1 Town Councillor	Braden Lanctot	Braden Lanctot
<b>Whitecourt &amp; District Health Partnership Team</b>	As required	Mayor	Tom Pickard	Tom Pickard

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External Committee Name	Meeting Frequency	Positions	Current Members	New Members
Yellowhead Regional Library	As required	1 Town Representative	Serena Lapointe	Serena Lapointe

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