

MINUTES OF BOARD OF DIRECTORS' ORGANIZATIONAL MEETING

Held at the Palliser Regional Municipal Services Building; Hanna, Alberta Wednesday the 9th day of November 2016.

Present

Mr. Barrie Hoover
Mr. Brian Bunbury
Mrs. Vanessa Van der Meer
Mr. Dale Kent
Mr. Larry Stickel
Ms. Sharel Shoff

Representing

Starland County
County of Paintearth No. 18
Village of Linden
Village of Halkirk
Town of Hanna
Town of Drumheller

Absent

Mr. Lawrence Letniak

Representing

Special Area #4

Staff

Ms. Cynthia Cvik, CEO & Director of Planning
Mrs. Kari Bott, Executive Assistant

1. **Welcome**

Cynthia Cvik welcomed everyone and called the meeting to order at 6:20 pm following the November general meeting.

2. **Election of Chairman and Vice Chairman**

MOTION BY: Ms. Sharel Shoff

“To nominate Vanessa Van der Meer as PRMS Board Chairman.”

MOTION BY: Mr. Brian Bunbury

“To nominate J. Barrie Hoover as PRMS Board Chairman.”

Vanessa and Barrie excused themselves from the room.

Through an election it was determined that Barrie Hoover would be PRMS Board Chairman for the 2016-2017 term.

MOTION BY: Mr. Dale Kent

“To nominate Brian Bunbury as PRMS Board Vice Chairman for the 2016-2017 term.”

CARRIED

PRMS Board Chairman – J. Barrie Hoover
PRMS Board Vice-Chairman – Brian Bunbury


3. **Next Meeting** – Wednesday January 18th, 2016 at 10:30 am

PALLISER REGIONAL MUNICIPAL SERVICES COMPANY LIMITED

4. Adjournment

MOTION BY: Mr. Brian Bunbury
"That the meeting be adjourned at 6:40 pm."

CARRIED



Barrie Hoover, Chairman



Kari Bott, Executive Assistant