

MINUTES OF BOARD OF DIRECTORS' ORGANIZATIONAL MEETING

Held at the Palliser Regional Municipal Services (PRMS) Building; Hanna, Alberta, Thursday the 8th day of December 2022.

**Present**

Mr. Kyle Olsen  
Mr. Dale Norton  
Mr. Chris Reeds  
Mr. John Kimber  
Ms. Crystal Sereda  
Mr. Mark Landry

**Representing**

Town of Hanna  
County of Paintearth No. 18  
Town of Trochu  
Special Areas Board  
Town of Drumheller  
Starland County

**Absent**

Mr. Trevor Hittel

**Representing**

Town of Oyen

**Staff**

Mr. Devin Diano, CEO/Director of Planning  
Mrs. Kari Bott, Executive Assistant

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1. **Call to Order**

Devin Diano welcomed the PRMS board members and called the meeting to order at 5:40pm.

2. **Election of Chairperson and Vice Chairperson**

**MOTION BY:** Mr. Chris Reeds

"To nominate Kyle Olsen to the Chairperson position of PRMS Board of Directors."

**CARRIED.**

**MOTION BY:** Mr. John Kimber

"To nominate Trevor Hittel to the Vice Chairperson position of PRMS Board of Directors."

**CARRIED.**

3. **Next Meeting**

The Board of Directors tentatively scheduled the next meeting for February 9<sup>th</sup> at 1pm. It was discussed that during the winter months afternoon meetings would be preferred.

4. **Adjournment**

**MOTION BY:** Mr. Kyle Olsen

"The Board of Directors' meeting is hereby adjourned." at 5:43pm.

**CARRIED**

  
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Kyle Olsen, PRMS Board Chairman

  
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Devin Diano, PRMS CEO/Director of Planning

December 8, 2022