

**Minutes of the Sylvan Lake Regional Partnership
ORGANIZATIONAL MEETING
Held at the Sylvan Lake Council Chambers
On Wednesday, October 31, 2007 Commencing at 9:00 a.m.**

Present:

Elected Officials -	Summer Village of Birchcliff Summer Village of Half Moon Bay Summer Village of Norglenwold Lacombe County Red Deer County Town of Sylvan Lake	Jim Macsween Pam Skakun Toby Lampard Terry Engen George Gehrke Richard Backs
Administration -	Summer Villages Lacombe County Lacombe County Red Deer County Red Deer County Summer Villages City of Red Deer Town of Sylvan Lake	Myra Reiter Terry Hager Keith Boras Curtis Herzberg Ric Henderson Myra Reiter Tom Marstaller Myron Thompson
Consultants -	Austrom Consulting Stantec Stantec Stantec	Brian Austrom Darwin Durnie Stephan Weninger Deanna Tuplin

1. Call to Order:

Project Coordinator Austrom called the Organizational Meeting to order at 9:05 a.m.
Self introductions followed.

2. Election of Chair:

Project Coordinator Austrom called for nominations for the position of Chair.

**George Gehrke nominated Terry Engen
Pam Skakun nominated Toby Lampard**

Project Coordinator Austrom called for any further nominations for the position of Chair. There being no further nominations, ballots were distributed. Brian Austrom and Darwin Durnie left the meeting to count the ballots. Austrom reported that the vote for Chair was a tied vote. Discussion followed regarding the proper procedure for dealing with a tied vote. Toby Lampard withdrew his name for the position of chair, noting his time commitments were such that he did not feel he had the time to fulfill the duties of the Chair.

Project Coordinator Austrom declared Terry Engen, elected as Chair.

Chair Engen assumed the Chair of the Organizational Meeting.

3. Election of Vice Chair

Chair Engen called for nominations for the position of Chair.

**George Gejrke nominated Toby Lampard
Toby Lampard nominated George Gejrke**

Jim Macsween moved that nominations cease.

CARRIED

Ballots were distributed and collected. Brian Austrom and Darwin Durnie left the room to count the ballots. Austrom reported that Toby Lampard received the most votes.

George Gejrke moved that the Board ratify the selection of Toby Lampard as vice chair.

CARRIED

4. Adjournment

MOVED by George Gejrke that the meeting adjourn at 9:15 a.m..

CARRIED

DRAFT