

**Alberta Municipalities
Annual General Meeting**
Friday, September 23, 2022
TELUS Convention Centre, Calgary, AB

1. Call to Order and Declaration of Quorum

Mayor Cathy Heron, Alberta Municipalities President, called the meeting to order at 8:36 a.m. There was a confirmation of quorum.

2. Adoption of Agenda

THAT the agenda for the 2022 Annual General Meeting be adopted, as presented.

**CARRIED
MOTION 2209 – AGM001 – DEMONG**

3. Approval of 2021 AGM Minutes

THAT the minutes of the 2021 Annual General Meeting be approved, as presented.

**CARRIED
MOTION 2209 – AGM002 – KNACK**

4. Returning Officer's Report

Courtney Burton, Returning Officer, provided an update on the process for the upcoming elections.

5. Election of Directors

Courtney Burton, Returning Officer, announced the following acclamations:

- For the position of Director, Cities up to 500,000, Mayor Tyler Gandam was elected by acclamation.
- For the position of Director, Villages West, Mayor Angela Duncan was elected by acclamation.

Following the candidates' addresses to voting delegates, voting was opened for the Director, Towns South, Towns West, and Villages East.

6. President's Report

Mayor Cathy Heron, Alberta Municipalities President, presented the President's Report, for information.

7. Audit and Finance Report

Councillor Jocelyne Lanovaz, Alberta Municipalities Audit and Finance Committee Chair presented the Audit and Finance Report, for information, which included a presentation on AUMA's 2021 Audited Financial Statements, as well as an update on the activities of the Audit and Finance Committee during 2021-22.

8. Chief Executive Officer Report

Dan Rude, Alberta Municipalities CEO, presented the CEO's Report, for information.

9. Announcement of Directors

Courtney Burton, Returning Officer, announced the results of the Directors, Towns South, Towns West and Villages East as follows:

- Receiving the greatest number of votes, Mayor Tanya Thorn declared Director, Towns
- Receiving the greatest number of votes, Councillor Krista Gardner was declared Director, Towns West
- Receiving the great number of votes, Mayor Bill Rock was declared Director, Village East

10. Special Resolutions

Courtney Burton, Returning Officer, announced the following Special Resolutions:

- Special Resolution 1 - Repealing and replacing our Bylaws with amended ones.

CARRIED
MOTION 2209 – AGM003 – AUMA REGULAR MEMBERS

- Special Resolution 2 - Amending our legal name to the Association of Alberta Municipalities.

CARRIED
MOTION 2209 – AGM004 – AUMA REGULAR MEMBERS

- Special Resolution 3 - Updating the then current bylaws with our new legal name.

CARRIED
MOTION 2209– AGM005 – AUMA REGULAR MEMBERS

11. Announcement of Vice-Presidents

Courtney Burton, Returning Officer, announced the following acclamations:

- For the position of Vice-President, Cities up to 500,000, Mayor Tyler Gandam was elected by acclamation.
- For the position of Vice-President, Towns, Mayor Trina Jones was elected by acclamation.
- For the position of Vice-President, Villages and Summer Villages, Deputy Mayor Angela Duncan was elected by acclamation.

12. New Business

There was no new business raised for discussion.

13. Adjournment

THAT the 2022 Annual General Meeting be adjourned at 11:34 a.m.

CARRIED
MOTION 2209 – AGM006 – GANDAM