

Alberta Municipalities Annual General Meeting
Friday, September 29, 2023
Edmonton Convention Centre - Hall A

1. **Call to Order and Declaration of Quorum**

Mayor Cathy Heron, Alberta Municipalities President, called the meeting to order at 8:12 a.m. There was a confirmation of quorum.

2. **Adoption of Agenda**

THAT the agenda for the 2023 Annual General Meeting be adopted, as presented.

CARRIED
MOTION 2309 – AGM001 – GANDAM

3. **Approval of 2022 AGM Minutes**

THAT the minutes of the 2022 Annual General Meeting be approved, as presented.

CARRIED
MOTION 2309 – AGM002 – THORN

4. **President's Report**

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

5. **Returning Officer's Report**

Carman McNary, Returning Officer, provided an update on the process for the upcoming elections.

6. **Election of President**

Following the candidates' address to voting delegates, voting was opened for the President, Alberta Municipalities.

- Receiving the greatest number of votes, Mayor Tyler Gandam was elected as the President of the Association of Alberta Municipalities, for a two-year term.

7. **Audit and Finance Report**

Councillor Dylan Bressey, Alberta Municipalities Audit and Finance Committee Chair presented the Audit and Finance Report, for information, which included a presentation on Alberta Municipalities 2022 Audited Financial Statements, as well as an update on the activities of the Audit and Finance Committee during 2022-23.

8. Election of Directors

Carman McNary, Returning Officer, announced the following acclamations:

- For the position of Director, Villages West (By-Election), Mayor Tara Elwood was elected by acclamation.
- For the position of Director, Summer Villages, Mayor Ren Giesbrecht was elected by acclamation.

For the positions of Director, Cities up to 500,000:

- Following the candidates' address to voting delegates, voting was opened for the positions of Director, Cities up to 500,000.
 - For the first position, receiving the greatest number of votes, Councillor Dylan Bressey, City of Grande Prairie was elected as a Director, Cities up to 500,000, for a two-year term.
 - For the second position, receiving the greatest number of votes, Councillor Erin Stevenson, City of Spruce Grove was elected as a Director, Cities up to 500,000, for a two-year term and
 - For the third position (By-Election), receiving the greatest number of votes, Councillor Tina Petrow, City of Airdrie was elected as a Director, Cities up to 500,000, for a one-year term.

For the position of Director, Towns East:

- Following the candidates' address to voting delegates, voting was opened for the position of Director, Towns East.
 - Receiving the greatest number of votes, Mayor Trina Jones was declared Director, Towns East, for a two-year term.

For the position of Director, Villages South

- Following the candidates' address to voting delegates, voting was opened for the position Director, Villages South.
 - Receiving the greatest number of votes, Deputy Mayor Deborah Reid-Mickler was declared Director, Villages South, for a two-year term.

9. Chief Executive Officer Report

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

10. Elections of Vice-Presidents

Carman McNary, Returning Officer, announced the following acclamations:

- For the position of Vice-President, Cities up to 500,000, Councillor Dylan Bressey was elected by acclamation.
- For the position of Vice-President, Villages and Summer Villages, Deputy Mayor Deborah Reid-Mickler was elected by acclamation.

For the position of Vice-President, Towns:

- Following the candidates' address to voting delegates, voting was opened for the position Vice President, Towns.
 - Receiving the greatest number of votes, Councillor Krista Gardner was declared Vice President, Towns, for a one-year term.

11. New Business

There was no new business raised for discussion.

12. Adjournment

THAT the 2023 Annual General Meeting be adjourned at 9:45 a.m.

**CARRIED
MOTION 2309 – AGM003 – MACLEOD**

Dan Rude, Chief Executive Officer