

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

Tuesday, May 22, 2014

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Smith at 1:08 p.m., on Tuesday, May 22, 2014 in the Birch Hills County Council Chambers.

PRESENT	MARVIN DORAN WARREN SMITH JACK MACAULEY PAUL REUM	REEVE DEPUTY-REEVE COUNCILLOR COUNCILLOR
ABSENT	GERALD MANZULENKO CHERYL BOGDANEK TERRY CARBONE	COUNCILLOR COUNCILLOR COUNCILLOR
STAFF	HAROLD NORTHCOTT DENISE JOUDREY	C.A.O. RECORDING SECRETARY

AGENDA

GC14-017 Moved by Reeve Doran

That the Governance Committee adopt the agenda as presented.

CARRIED.

MINUTES

GC14-018 Moved by Councillor Reum

That Council accept the April 22, 2014 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

UNFINISHED
BUSINESS

STRATEGIC
PLANNING

CAO, Northcott gave an update on the Strategic Plan and reported that the Final Report Meeting will be on June 6, 2014.

COUNCIL REPORTS

SHIFT

Reeve Doran reported on a SHIFT Meeting he attended On May 9, 2014 in Grande Prairie.

FOR INFORMATION

- (A) Chief Administrators Action Log
- (B) Bank Reconciliation - May 22, 2014, Manual Payment - May 14, 2014, Vender Cheque Register Report - May 14, 2014
- (C) Website Visitor Statistics, April 2014

GC14-019

Moved by Reeve Doran

That Council accept all the information as information.

CARRIED.

IN-CAMERA

GC14-020

Moved by Reeve Doran

That Council move in-camera at 1:45 p.m.

CARRIED.

GC14-021


Moved by Reeve Doran

That Council reconvene the regular Governance Committee Meeting at 2:47 p.m.

ADJOURNMENT

There being no further business Reeve Doran adjourned the meeting at 2:48 p.m.


DEPUTY REEVE
WARREN SMITH


CAO
HAROLD NORTHCOTT