

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL  
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBERS  
ON MONDAY, SEPTEMBER 28, 2015  
COMMENCING AT 7:00 P.M.**

<b>PRESENT:</b>	Mayor	- Tom Grant
	Councillor	- Lorna Armstrong
	Councillor	- Sue Dow
	Councillor	- John Seaman
	Councillor	- Rick Howard
	Councillor	- Georgia-Lee DeBolt
	Councillor	- Paul Taylor
	Municipal Administrator	- Kim Fath
	Recording Secretary	- Karen Rose

**CALL TO ORDER:** Mayor Tom Grant called the meeting to order at 7:00 p.m.

**1.0 Adoption of Agenda**

Moved by Councillor Lorna Armstrong THAT the agenda governing the meeting be adopted as presented. **CARRIED UNANIMOUSLY**

**2.0 Appointment of Committee/Board Members**

Attached is a list of the Town represented Boards and current appointments.

**Motion No.: 15.01**

Moved by Councillor Rick Howard THAT the Committee changes as per the updated list become effective October 1, 2015. **CARRIED UNANIMOUSLY**

**3.0 Regular Council Meeting Dates**

Policy A-18 Regular Council Meeting Dates/Times specifies the dates and times that the Regular Council Meetings are held.

**Motion No.: 15.02**

Moved by Councillor Paul Taylor THAT in accordance with policy No.A-18, the Regular Council Meeting schedule for the period from November, 2015 to October 2016 be approved as presented. **CARRIED UNANIMOUSLY**

**4.0 Confirmation of Signing Authority**

Policy F-38 Signing Authority designates the signing authority for the Town of Vulcan.

**Motion No.: 15.03**

Moved by Councillor Rick Howard THAT the signing authority for the Town of Vulcan shall be as per Policy No. F-38:

- Mayor - Tom Grant
- Councillor - Paul Taylor
- Councillor - John Seaman
- Councillor - Sue Dow
- Councillor - Lorna Armstrong
- Councillor - Georgia-Lee DeBolt
- Councillor - Rick Howard
- CAO - Kim Fath
- Accountant - Janice McCallum-Campbell

**CARRIED UNANIMOUSLY**

**5.0 Deputy Mayor Appointment**

Policy A-16 Deputy Mayor Schedule” sets the period of Deputy Mayor’s Appointment.

**Motion No.: 15.04**

Moved by Councillor Georgia-Lee DeBolt THAT Policy A-16 “Deputy Mayor Schedule” be received as information.

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|-------------------------------|-----------------------------------|
| Councillor John Seaman        | November 1, 2013 – June 30, 2014  |
| Councillor Rick Howard        | July 1, 2014 – February 28, 2015  |
| Councillor Paul Taylor        | March 1, 2015 – November 30, 2015 |
| Councillor Sue Dow            | December 1, 2015 – July 31, 2016  |
| Councillor Lorna Armstrong    | August 1, 2016 – March 31, 2017   |
| Councillor Georgia-Lee DeBolt | April 1, 2017 – October 31, 2017  |

**CARRIED UNANIMOUSLY**

ADJOURNMENT

The meeting is adjourned by Councillor Lorna Armstrong at 7:47 p.m.



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**Tom Grant**  
**Mayor**



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**Kim Fath**  
**Chief Administrative Officer**

