

**AGRICULTURAL SERVICE BOARD ORGANIZATIONAL MEETING
OCTOBER 27, 2016**

**TO ORDER AT
1:40 PM**

The Organizational Meeting of the Agricultural Service Board was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, October 27, 2016 and was called to order by the Secretary Marilyn Reinhart at 1:40 p.m.

PRESENT

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Present: Councillors Barrie Tripp, Darryl Motley, Lonnie Kozlinski, Darryl Carson, Bill Wolfe, Richard Charlton and Allan Murray and Agricultural Fieldman Stephanie Taylor.

ALSO PRESENT

Also Present: Administrator Tyler Lawrason and Secretary Marilyn Reinhart.

NOMINATIONS

The Secretary called for nominations for the position of Chairman who would serve a term of one (1) year.

Cr. Charlton nominated Cr. Carson.

Second call for nominations.

Third call for nominations.

NOMINATIONS CEASE

Moved by Cr. Tripp that nominations cease. (Car. Un.)

CHAIRMAN

Cr. Carson was declared Chairman of the MD of Provost ASB for a term of one (1) year and assumed the chair.

ADJOURN

Moved by Cr. Kozlinski that the Organizational Meeting adjourn at 1:41 p.m. (Car. Un.)

CHAIRMAN

SECRETARY