

**AGRICULTURAL SERVICE BOARD ORGANIZATIONAL MEETING
NOVEMBER 7th, 2019**

**TO ORDER AT
1:21 P.M.**

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, November 7th, 2019 and was called to order by Lauren Grosky, Director of Legislative Services at 1:21 p.m.

PRESENT

PRESENT

Present: Councillors Allan Murray, Barrie Tripp, Darryl Motley, Darryl Carson, Richard Charlton, and Ron Rustad, and Agricultural Fieldman Brian Carter, Assistant Agricultural Fieldmen Jessica Robley and Caitlin Wolf, and Pest and Weed Control Manager Michelle Holte.

ALSO PRESENT

Also Present: Lauren Grosky, Director of Legislative Services

ABSENT

Councillor Lonnie Kozlinski and Secretary Marilyn Reinhart

**NOMINATIONS
CHAIRMAN**

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

Cr. Murray nominated Cr. Carson.

Second call for nominations.

Third call for nominations.

**NOMINATIONS
CEASE**

Moved by Cr. Charlton that nominations cease. (Carried)

CHAIRMAN

Cr. Carson was declared Chairman of the M.D. of Provost ASB by acclamation for a term of one (1) year and assumes the Chair.

**NOMINATIONS
VICE-CHAIRMAN**

Cr. Carson called for nominations for the position of Vice-Chairman of the M.D. of Provost ASB for a term of one (1) year.

Cr. Rustad nominated Cr. Tripp.

Second call for nominations.

Third call for nominations.

**NOMINATIONS
CEASE**

Moved by Cr. Murray that nominations cease. (Carried)

VICE-CHAIRMAN

Cr. Tripp was declared Vice-Chairman of the M.D. of Provost ASB by acclamation for a term of one (1) year.

**ADJOURN
1:25 P.M.**

Moved by Cr. Carson to adjourn. (Carried)

CHAIRMAN

SECRETARY