

**AGRICULTURAL SERVICE BOARD ORGANIZATIONAL MEETING  
NOVEMBER 26, 2020**

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 26, 2020 and was called to order by Lauren Grosky, Director of Legislative Services at 12:57 p.m.

**TO ORDER AT  
12:57 P.M.**

**PRESENT**

Present: Councillors Allan Murray, Barrie Tripp, Darryl Motley, Darryl Carson, Lonnie Kozlinski, Richard Charlton, and Ron Rustad, and Agricultural Fieldmen Jessica Robley and Caitlin Wolf, and Reclamation Manager Brian Carter.

**PRESENT**

Also Present: Lauren Grosky, Director of Legislative Services  
Tyler Lawrason, Administrator

**ALSO PRESENT**

Secretary Marilyn Reinhart

**ABSENT**

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

**NOMINATIONS  
CHAIRMAN**

Cr. Murray nominated Cr. Carson.

Second call for nominations.

Third call for nominations.

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

**NOMINATIONS  
CEASE**

**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.

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.

**NOMINATIONS  
VICE-CHAIRMAN**

Cr. Charlton nominated Cr. Tripp.

Second call for nominations.

Third call for nominations.

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

**NOMINATIONS  
CEASE**

**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  
12:58 P.M.**

Moved by Cr. Carson to adjourn. (Carried)

CHAIRMAN

SECRETARY