



VILLAGE OF CHAMPION
October 15, 2018 Organizational Council Meeting
MINUTES

The Village of Champion Organizational Council Meeting was held in the Champion Council Chambers on Monday, October 15, 2018, commencing at 7:00 p.m.

In attendance were: Mayor James F. Smith; Councillor Dick Ellis; Councillor Colton Povey; and CAO Patrick Bergen.

Regrets: Deputy Mayor Trevor Wagenvoort; and Councillor Aaron Matlock.

<u>CALLED TO ORDER</u>	CAO P.Bergen called the meeting to order at 7:00 PM
<u>ADDITIONS TO THE OCTOBER 15, 2017 AGENDA</u>	None
<u>ADOPTION OF AGENDA</u>	MOVED by Councillor Ellis to adopt the Agenda for the October 15, 2018 Organizational Council Meeting as presented. Carried.
<u>APPOINTMENT OF MAYOR</u>	MOVED by Councillor Povey to nominate James F. Smith as Mayor. Carried. Mayor James F. Smith took over the chair of the meeting.
<u>APPOINTMENT OF DEPUTY MAYOR</u>	MOVED by Councillor Ellis to nominate Trevor Wagenvoort as Deputy Mayor. Carried.
<u>REGULAR COUNCIL MEETING DATES</u>	MOVED by Councillor Povey that Regular Meetings of Council be held the third Monday of every month commencing at 7:00 p.m. in the Village Administration Building Council Chambers unless called by the Chair. Carried.
<u>COMMITTEE APPOINTMENTS</u>	MOVED by Councillor Ellis to approve the attached committee appointments as attached for the 2018/20189year:
<u>FINANCIAL SIGNING</u>	MOVED by Councillor Wagenvoort that any two of the following three individuals be required to sign cheques and any other

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documents on behalf of the Village of Champion Recreation Board: Mayor Smith, Deputy Mayor Wagenvoort, and/or Chief Administrative Officer Patrick Bergen.

Carried.

APPOINTMENT OF AUDITOR

MOVED by Councillor Ellis that the appointment of the auditors be table to a future Council meeting pending the completion of an RFP process.

Carried.

ADJOURNMENT

Mayor James F. Smith adjourned the meeting at 7:10 p.m.



James F. Smith
Mayor



Patrick Bergen
Chief Administrative Officer