

**ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 15, 2024**

Organizational Meeting of the Council of the County of Barrhead No. 11 held October 15, 2024 was called to order by Debbie Oyarzun, County Manager at 9:02 a.m.

**PRESENT**

Councillor Doug Drozd  
Councillor Marvin Schatz  
Councillor Ron Kleinfeldt  
Councillor Bill Lane  
Councillor Paul Properzi  
Councillor Walter Preugschas  
Councillor Jared Stoik

**STAFF**

Debbie Oyarzun, County Manager  
Pam Dodds, Executive Assistant

**ATTENDEE**

Barry Kerton, Barrhead Leader

**APPOINTMENT OF CHIEF ELECTED OFFICIAL - REEVE**

County Manager called for nominations for the Office of Reeve.

Councillor Kleinfeldt nominated Councillor DROZD for the Office of Reeve.

County Manager called for nominations for the Office of Reeve a further two times and hearing none, declared nominations closed.

2024-359 Moved by Councillor Lane that Councillor DROZD be appointed to the Office of Reeve for the County of Barrhead No. 11 until the 2025 Organizational Meeting of Council.

Carried Unanimously.

**REEVE – OATH OF OFFICE**

Reeve Drozd subscribed to the Official Oath for the Office of Reeve for the County of Barrhead No. 11.

Reeve Drozd took over the Chair.

**APPOINTMENT OF DEPUTY CHIEF ELECTED OFFICIAL  
– DEPUTY REEVE**

Reeve Drozd called for nominations for the position of Deputy Reeve.

Councillor Lane nominated Councillor SCHATZ to the position of Deputy Reeve for the County of Barrhead.

Reeve Drozd called for nominations for the position of Deputy Reeve a further two times and hearing none, declared nominations closed.

2024-360 Moved by Councillor Preugschas that Councillor SCHATZ be appointed Deputy Reeve for the County of Barrhead No. 11 until the 2025 Organizational Meeting of Council.

Carried Unanimously.

**DEPUTY REEVE – OATH OF OFFICE**

Deputy Reeve Schatz subscribed to the Official Oath for Deputy Reeve for the County of Barrhead No. 11.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

**ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 15, 2024**

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**AGRICULTURAL SERVICE BOARD**

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Reeve Drozd called for nominations for the Agricultural Service Board.

Councillor Lane nominated Councillor STOIK, Councillor Preugschas nominated Deputy Reeve SCHATZ, and Councillor Stoik nominated Councillor PREUGSCHAS, to be appointed to the Agricultural Service Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-361 Moved by Councillor Properzi that Councillors STOIK, PREUGSCHAS and Deputy Reeve SCHATZ be appointed as Council's representatives on the Agricultural Service Board.

Carried Unanimously.

**AGRICULTURAL SERVICE BOARD - CHAIRMAN**

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Reeve Drozd called for nominations for Agricultural Service Board Chairman

Councillor Stoik nominated Councillor PREUGSCHAS to be appointed as the Agricultural Service Board Chairman.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed

2024-362 Moved by Councillor Properzi that Councillor PREUGSCHAS be appointed Chairman of the Agricultural Service Board.

Carried Unanimously.

**ATHABASCA WATERSHED COUNCIL**

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Reeve Drozd called for nominations for the Athabasca Watershed Council.

Councillor Properzi nominated Councillor PREUGSCHAS to be appointed as Council's representative to attend meetings of the Athabasca Watershed Council.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-363 Moved by Councillor Kleinfeldt that Councillor PREUGSCHAS be appointed as Council's representative to attend meetings of the Athabasca Watershed Council.

Carried Unanimously.

**ATHABASCA WATERSHED COUNCIL - ALTERNATE**

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Reeve Drozd called for nominations for the Athabasca Watershed Council alternate.

Councillor Lane nominated Councillor PROPERZI to be appointed as an alternate representative to attend meetings of the Athabasca Watershed Council.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-364 Moved by Councillor Preugschas that Councillor PROPERZI be appointed as Council's alternate representative to attend meetings of the Athabasca Watershed Council.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

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Reeve

ORIGINAL SIGNED – D. OYARZUN

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County Manager

**ORGANIZATIONAL MEETING OF COUNCIL - HELD OCTOBER 15, 2024**

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**BARRHEAD & AREA REGIONAL CRIME COALITION**

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Reeve Drozd called for nominations for the Barrhead & Area Regional Crime Coalition.

Councillor Preugschas nominated Councillor KLEINFELDT to be appointed as Council's representative to attend meetings of the Barrhead & Area Regional Crime Coalition and to fill the position of chair.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-365 Moved by Councillor Properzi that Councillor KLEINFELDT be appointed as Council's representative to attend meetings of the Barrhead & Area Regional Crime Coalition and to fill the position of chairman.

Carried Unanimously.

**BARRHEAD & AREA REGIONAL CRIME COALITION - ALTERNATE**

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Reeve Drozd called for nominations for the Barrhead and Area Regional Crime Coalition alternate.

Councillor Lane nominated Reeve DROZD to be appointed as Council's alternate representative to attend meetings of the Barrhead & Area Regional Crime Coalition.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-366 Moved by Councillor Properzi that Reeve DROZD be appointed as Council's alternate representative to attend meetings of the Barrhead & Area Regional Crime Coalition.

Carried Unanimously.

**BARRHEAD & DISTRICT AGRICULTURAL SOCIETY**

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Reeve Drozd called for nominations for the Barrhead & District Agricultural Society.

Councillor Kleinfeldt nominated Councillor LANE to be appointed as Council's representative on the Barrhead & District Agricultural Society Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-367 Moved by Councillor Properzi that Councillor LANE be appointed as Council's representative on the Barrhead & District Agricultural Society Board.

Carried Unanimously.

**BARRHEAD & DISTRICT AGRICULTURAL SOCIETY - ALTERNATE**

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Reeve Drozd called for nominations for the Barrhead & District Agricultural Society alternate.

Councillor Lane nominated Councillor PROPERZI to be appointed as Council's alternate representative on the Barrhead & District Agricultural Society Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-368 Moved by Deputy Reeve Schatz that Councillor PROPERZI be appointed as Council's alternate representative on the Barrhead & District Agricultural Society Board.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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**BARRHEAD & DISTRICT FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) SOCIETY BOARD OF DIRECTORS**

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Reeve Drozd called for nominations for the FCSS Board of Directors

Councillor Lane nominated Councillor PROPERZI, Councillor Preugschas nominated Councillor LANE, and Deputy Reeve Schatz nominated Reeve DROZD to be appointed as Council's representatives on the Barrhead & District FCSS Society's Board of Directors.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

A ballot vote was conducted.

2024-369 Moved by Councillor Kleinfeldt that Councillor PROPERZI and Reeve DROZD be appointed as Council's representatives on Barrhead & District FCSS Society's Board of Directors.

Carried Unanimously.

**BARRHEAD & DISTRICT SOCIAL HOUSING ASSOCIATION**

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Reeve Drozd called for nominations for the Barrhead & District Social Housing Association.

Councillor Kleinfeldt nominated Councillor LANE to be appointed as the Council representative on the Barrhead & District Social Housing Association Board.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-370 Moved by Councillor Stoik that Councillor LANE be appointed as Council's representative on the Barrhead & District Social Housing Association Board.

Carried Unanimously.

**BARRHEAD ATTRACTION & RETENTION COMMITTEE (RhPAP)**

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Reeve Drozd called for nominations for the Barrhead Attraction & Retention Committee

Councillor Kleinfeldt nominated Councillor PREUGSCHAS to be appointed as Council's representative on the Barrhead Attraction & Retention Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-371 Moved by Councillor Kleinfeldt that Councillor PREUGSCHAS be appointed as Council's representative on the Barrhead Attraction & Retention Committee.

Carried Unanimously.

**BARRHEAD & DISTRICT SEED CLEANING CO-OP LTD.**

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Reeve Drozd called for nominations for the Barrhead & District Seed Cleaning Co-op.

Councillor Lane nominated Councillor's STOIK and PROPERZI, and Councillor Preugschas nominated Deputy Reeve SCHATZ to be appointed as Council's representatives on the Barrhead & District Seed Cleaning Co-op Ltd. Board. Councillor PROPERZI declined the nomination.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-372 Moved by Councillor Kleinfeldt that Councillor STOIK and Deputy Reeve SCHATZ be appointed as Council's representatives on the Barrhead & District Seed Cleaning Co-op Ltd. Board.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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**BARRHEAD REGIONAL FIRE SERVICES COMMITTEE**

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Reeve Drozd called for nominations for the Barrhead Regional Fire Services Committee.

Councillor Kleinfeldt nominated Deputy Reeve SCHATZ, and Councillor Lane nominated Councillor PROPERZI to be appointed as Council's representatives on the Barrhead Regional Fire Services Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-373 Moved by Councillor Lane that Councillor PROPERZI and Deputy Reeve SCHATZ be appointed as Council's representatives on Barrhead Regional Fire Services Committee.

Carried Unanimously.

**BARRHEAD REGIONAL FIRE SERVICES COMMITTEE - ALTERNATE**

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Reeve Drozd called for nominations for the Barrhead Regional Fire Services Committee alternate.

Councillor Properzi nominated Councillor KLEINFELDT to be appointed as Council's alternate representative on the Barrhead Regional Fire Services Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-374 Moved by Councillor Lane that Councillor KLEINFELDT be appointed as Council's alternate representative on Barrhead Regional Fire Services Committee.

Carried Unanimously.

**BARRHEAD REGIONAL AIRPORT COMMITTEE**

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Reeve Drozd called for nominations for the Barrhead Regional Airport Committee.

Councillor Properzi nominated Councillor LANE and Councillor Preugschas nominated Deputy Reeve SCHATZ to be appointed to the Barrhead Regional Airport Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-375 Moved by Councillor Properzi that Deputy Reeve SCHATZ and Councillor LANE be appointed as Council's representatives on the Barrhead Regional Airport Committee.

Carried Unanimously.

**BARRHEAD REGIONAL LANDFILL COMMITTEE**

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Reeve Drozd called for nominations for the Barrhead Regional Landfill Committee.

Councillor Properzi nominated Councillor LANE and Councillor Lane nominated Councillor STOIK to be appointed as Council's representatives on the Barrhead Regional Landfill Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-376 Moved by Councillor Preugschas that Councillors LANE and STOIK be appointed as Council's representatives on the Barrhead Regional Landfill Committee.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager

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**BARRHEAD REGIONAL WATER COMMISSION – DIRECTORS**

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Reeve Drozd called for nominations for the Barrhead Regional Water Commission.

Councillor Kleinfeldt nominated Reeve DROZD and Councillor Properzi nominated Councillor KLEINFELDT to be appointed as the County of Barrhead representatives on the Barrhead Regional Water Commission Board of Directors.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-377 Moved by Councillor Preugschas that Reeve DROZD and Councillor KLEINFELDT be appointed as the County of Barrhead representatives on the Barrhead Regional Water Commission Board of Directors.

Carried Unanimously.

**COMMUNITY FUTURES YELLOWHEAD EAST CORPORATION**

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Reeve Drozd called for nominations for the Community Futures Yellowhead East Corporation.

Councillor Kleinfeldt nominated Deputy Reeve SCHATZ and Councillor Properzi nominated Councillor PREUGSCHAS to be appointed as Council’s representative on the Community Futures Yellowhead East Corporation. Councillor PREUGSCHAS declined the nomination.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-378 Moved by Councillor Properzi that Deputy Reeve SCHATZ be appointed as Council’s representative on the Community Futures Yellowhead East Corporation.

Carried Unanimously.

**COMMUNITY FUTURES YELLOWHEAD EAST CORPORATION - ALTERNATE**

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Reeve Drozd called for nominations for the Community Futures Yellowhead East Corporation alternate.

Councillor Properzi nominated Councillor PREUGSCHAS to be appointed as Council’s alternate representative on the Community Futures Yellowhead East Corporation.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-379 Moved by Councillor Kleinfeldt that Councillor PREUGSCHAS be appointed as Council’s alternate representative on the Community Futures Yellowhead East Corporation.

Carried Unanimously.

**ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE**

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Reeve Drozd called for nominations for the Economic & Community Development Committee.

Councillor Stoik nominated Councillor LANE, Councillor Kleinfeldt nominated Councillor PREUGSCHAS, Councillor Preugschas nominated Deputy Reeve SCHATZ, and Deputy Reeve Schatz nominated Councillor Kleinfeldt to be appointed as Council’s representatives on the Economic & Community Development Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

A ballot vote was conducted.

2024-380 Moved by Councillor Properzi that Councillors KLEINFELDT and PREUGSCHAS and Deputy Reeve SCHATZ be appointed as Council’s representatives on the Economic & Community Development Committee.

Carried Unanimously.

**ORIGINAL SIGNED – D. DROZD**

Reeve

**ORIGINAL SIGNED – D. OYARZUN**

County Manager

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**INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) COMMITTEES**

- 2024-381

Moved by Councillor Preugschas that all of the current representatives on the ICF committees remain the same.  
  
Reeve DROZD, and Councillor KLEINFELDT be appointed as Council’s representatives on the **Town of Barrhead ICF Committee** and that Councillor LANE be appointed as the alternate representative.  
  
Reeve DROZD, Councillor PREUGSCHAS, and Councillor PROPERZI be appointed as Council’s representatives on the **Woodlands County ICF Committee**.  
  
Reeve DROZD, Councillor PREUGSCHAS and Councillor LANE be appointed as Council’s representatives on the **Sturgeon County ICF Committee**.  
  
Reeve DROZD and Deputy Reeve SCHATZ be appointed as Council’s representatives on the **Lac Ste. Anne County ICF Committee**.  
  
Councillor PROPERZI and Councillor KLEINFELDT be appointed as Council’s representatives on the **Westlock County ICF Committee**.  
  
Carried Unanimously.

**BARRHEAD LIBRARY BOARD**

- Reeve Drozd called for nominations for the Barrhead Library Board.  
  
Councillor Properzi nominated Councillor KLEINFELDT to be appointed as Council’s representative on the Barrhead Library Board.  
  
Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.
- 2024-382

Moved by Councillor Preugschas that Councillor KLEINFELDT be appointed as Council’s representative on the Barrhead Library Board.  
  
Carried Unanimously.

**YELLOWHEAD REGIONAL LIBRARY BOARD**

- Reeve Drozd called for nominations for the Yellowhead Regional Library Board.  
  
Councillor Lane nominated Councillor KLEINFELDT to be appointed as Council’s representative on the Yellowhead Regional Library Board.
- 2024-383

Moved by Deputy Reeve Schatz that Councillor KLEINFELDT be appointed as Council’s representative on the Yellowhead Regional Library Board.  
  
Carried Unanimously.

**MISTY RIDGE SKI CLUB**

- Reeve Drozd called for nominations for the Misty Ridge Ski Club  
  
Councillor Preugschas nominated Councillor LANE to be appointed as Council’s representative on the Misty Ridge Ski Club Board of Directors.  
  
Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.
- 2024-384

Moved by Councillor Properzi that Councillor LANE be appointed as Council’s representative on the Misty Ridge Ski Club Board of Directors.  
  
Carried Unanimously.



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**MISTY RIDGE SKI CLUB - ALTERNATE**

Reeve Drozd called for nominations for the Misty Ridge Ski Club alternate.

Councillor Preugschas nominated Councillor STOIK to be appointed as Council’s alternate representative on the Misty Ridge Ski Club Board of Directors.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-385 Moved by Councillor Properzi that Councillor STOIK be appointed as Council’s alternate representative on the Misty Ridge Ski Club Board of Directors.

Carried Unanimously.

**POLICY REVIEW COMMITTEE**

Reeve Drozd called for nominations for the Policy Review Committee.

Councillor Preugschas nominated Councillor KLEINFELDT, and Councillor Kleinfeldt nominated Councillor PREUGSCHAS and Deputy Reeve SCHATZ to be appointed to the Policy Review Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-386 Moved by Councillor Properzi that Deputy Reeve SCHATZ, Councillor PREUGSCHAS, and Councillor KLEINFELDT be appointed as Council’s representatives on the Policy Review Committee.

Carried Unanimously.

**POLICY REVIEW COMMITTEE - ALTERNATE**

Reeve Drozd called for nominations for the Policy Review Committee alternate.

Councillor Kleinfeldt nominated Councillor LANE to be appointed as Council’s alternate representative on the Policy Review Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-387 Moved by Councillor Properzi that Councillor LANE be appointed as Council’s alternate representative on the Policy Review Committee.

Carried Unanimously.

**BARRHEAD & DISTRICT TWINNING COMMITTEE**

Reeve Drozd called for nominations for the Barrhead & District Twinning Committee.

Councillor Properzi nominated Councillor PREUGSCHAS to be appointed to the Barrhead & District Twinning Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-388 Moved by Councillor Kleinfeldt that Councillor PREUGSCHAS be appointed as Council’s representative on the Barrhead & District Twinning Committee.

Carried Unanimously.



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**BARRHEAD & DISTRICT TWINNING COMMITTEE - ALTERNATE**

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Reeve Drozd called for nominations for the Barrhead & District Twinning Committee alternate.

Councillor Preugschas nominated Councillor PROPERZI to be appointed as Council's alternate representative on the Barrhead & District Twinning Committee.

Reeve Drozd called for nominations a further two times and hearing none, declared nominations closed.

2024-389 Moved by Councillor Preugschas that Councillor PROPERZI be appointed as Council's alternate representative on the Barrhead & District Twinning Committee.

Carried Unanimously.

**COUNCIL CODE OF CONDUCT**

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County Manger Debbie Oyarzun, reviewed County of Barrhead No. 11 Bylaw No. 3-2017 Council Code of Conduct with Council.

Reeve Drozd subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Deputy Reeve Schatz subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Stoik subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Lane subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Properzi subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Preugschas subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Kleinfeldt subscribed to the Annual Statement of Commitment to the Council Code of Conduct for Councillor of the County of Barrhead No. 11.

Councillor Stoik left the meeting at 9:57 a.m.

**RESPECTFUL WORKPLACE POLICY HR-003**

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County Manger, Debbie Oyarzun, reviewed County of Barrhead Respectful Workplace Policy HR-003 with Council.

2024-390 Moved by Deputy Reeve Schatz that Council receive the Respectful Workplace Policy HR-003 for information.

Carried 6-0.

Councillor Stoik rejoined the meeting at 10:03 a.m.

**ESTABLISH DATES OF 2025 REGULAR COUNCIL MEETINGS**

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2024-391 Moved by Councillor Properzi that Council cancel the Regular Scheduled Council meetings on January 21, March 18, July 1, August 5, and November 18, 2025 to accommodate scheduling conflicts, statutory holiday, and a summer break, leaving a total of 19 Regular Council meetings, and that Council accept the amended calendar for 2025.

Carried Unanimously.

**ADJOURNMENT**

2024-392 Moved by Councillor Stoik that the meeting adjourns at this time being 10:09 a.m.

Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager