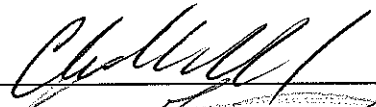
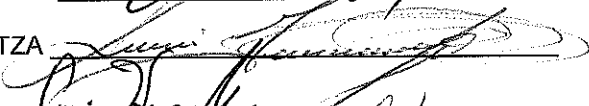
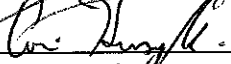
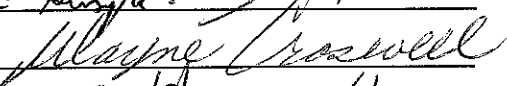
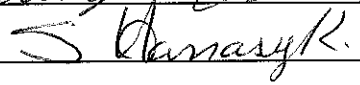


COUNTY OF THORHILD NO. 7

AGENDA FOR A SPECIAL MEETING OF THE COUNTY OF THORHILD  
TO BE HELD ON TUESDAY, SEPTEMBER 15, 2009, AT THE COUNTY  
ADMINISTRATIVE OFFICE AT 9:00 A.M.

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We, the undersigned, hereby waive notice of Special Meeting of the  
Council of the County of Thorhild to be held on September 15, 2009.

1. CHARLES NEWELL 
2. KEVIN GRUMETZA 
3. CORI KUZYK 
4. WAYNE CROSWELL 
5. SHELLY HANASYK 

For the Purpose of Holding:

1. an Electoral Boundary Review Workshop.
- 2.

COUNTY OF THORHILD NO. 7  
SPECIAL COUNCIL MEETING

MINUTES OF THE SPECIAL MEETING OF THE COUNTY COUNCIL  
HELD ON TUESDAY, SEPTEMBER 15, 2009 IN THE COUNCIL  
CHAMBERS AT THE COUNTY ADMINISTRATION OFFICE

Call to Order

Reeve Charles Newell called the meeting to order at 9:08 a.m. with Mike Langstone and Lazina Mckenzie of Sierra Systems in attendance.

The following were in attendance during the course of the meeting on this date:

DIVISION NAME A.M. P.M.  
ATTENDANCE

1	CHARLES NEWELL	X	
2	KEVIN GRUMETZA	X	
3			
4	CORI KUZYK	X	
5	WAYNE CROSWELL	X	
6	SHELLY HANASYK	X	
County Manager	DAN SMALL	X	
Recording Secretary	ANGELA BILSKI	X	

Workshop

Mike Langstone and Lazina Mckenzie of Sierra Systems facilitated discussions in regards to the issues surrounding the Electoral Boundary Review. Issues discussed included legal requirements and restrictions described in the MGA (Municipal Government Act) and LAEA (Local Authorities Election Act), size of county council, selection of the Reeve, principles to guide decisions, and engaging Thorhild County residents in the process.

Councillor Shelly Hanasyk left the meeting at 10:05 a.m. and returned at 10:09 a.m.

Councillor Wayne Crosswell left the meeting at 10:45 a.m. and returned at 10:50 a.m.

Locations of Public Consultation Sessions

Resolution 385-2009

Moved by Cori Kuzyk that public consultation sessions regarding the Electoral Boundary Review be held in the communities of Newbrook, Thorhild, and Egremont.


CARRIED

Adjournment

Kevin Grumetza moved that the meeting be adjourned at 11:05 a.m.

These minutes approved this 22nd day of

September, 2009.

  
REEVE

  
COUNTY MANAGER