

MINUTES OF BOARD OF DIRECTORS' ORGANIZATIONAL MEETING

Held at the Palliser Regional Municipal Services (PRMS) Building; Hanna, Alberta, Friday the 20<sup>th</sup> day of November 2020.

**Present**

Mr. George Glazier  
Mr. Larry Stickel  
Mr. Brad Slorstad  
Mr. Dale Kent

**Present Remotely**

Ms. Kristyne De Mott  
Mr. Aaron Skappak  
Mr. Dennis Kuiken

**Staff**

Mr. Devin Diano, CEO/Director of Planning  
Mrs. Kari Bott, Executive Assistant

**Representing**

County of Paintearth No. 18  
Town of Hanna  
Special Area #2  
Village of Halkirk

**Representing**

Town of Drumheller  
M.D. of Acadia No. 34  
Village of Acme

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1. **Call to Order**

Devin Diano welcomed the PRMS board members and called the meeting to order at 6:20pm.

2. **Election of Chairperson and Vice Chairperson**

MOTION BY: Mr. Dale Kent

"To nominate George Glazier to the Chairperson position of PRMS Board of Directors."  
UNANIMOUSLY CARRIED.

MOTION BY: Mr. Brad Slorstad

"To nominate Larry Stickel to the Vice Chairperson position of PRMS Board of Directors."  
UNANIMOUSLY CARRIED.


3. **Next Meeting**

The Board of Directors will meet at the call of the PRMS Chairman

4. **Adjournment**

MOTION BY: Mr. George Glazier

"The Board of Directors' meeting is hereby adjourned." at 6:25pm.  
CARRIED

  
George Glazier, PRMS Board Chairman

  
Devin Diano, PRMS CEO/Director of Planning