

MINUTES OF BOARD OF DIRECTORS' ORGANIZATIONAL MEETING

Held at the Palliser Regional Municipal Services (PRMS) Building; Hanna, Alberta, Thursday the 30th day of November 2023.

Present

Mr. Kyle Olsen
Mr. Trevor Hittel
Mr. Dale Norton
Mr. Chris Reeds
Mr. John Kimber
Ms. Crystal Sereda
Mr. Mark Landry
Mr. Dennis Kuiken

Representing

Town of Hanna
Town of Oyen
County of Paintearth No. 18
Town of Trochu
Special Areas Board
Town of Drumheller
Starland County
Village of Acme

Staff

Mr. Devin Diano, CEO/Director of Planning
Mrs. Kari Bott, Office Manager

1. **Call to Order**

Devin Diano welcomed the PRMS board members and called the meeting to order following the AGM at 5:44pm.

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

MOTION BY: Mr. Mark Landry
"To nominate Kyle Olsen to the Chairperson position of PRMS Board of Directors."
CARRIED.

MOTION BY: Mr. John Kimber
"To nominate Trevor Hittel to the Vice Chairperson position of PRMS Board of Directors."
CARRIED.

3. **Next Meeting**

The Board of Directors scheduled the next meeting for February 1st, 2024 at 1pm. It was discussed that during the winter months afternoon meetings would be preferred.

4. **Adjournment**

MOTION BY: Mr. Kyle Olsen
"The Board of Directors' meeting is hereby adjourned." at 5:58pm.
CARRIED


Devin Diano, PRMS CEO/Director of Planning


Kyle Olsen, PRMS Board Chairman