# AGENDA VILLAGE OF ACME ORGANIZATIONAL MEETING Monday, October 28, 2024 6 p.m. Acme Village Office

### CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

### 1. ADOPTION OF THE ORGANIZATIONAL MEETING AGENDA

- 1.1 Additions to the Agenda
- **1.2** Approval of the Agenda

### 2 OATH OF OFFICE – COUNCILLORS (If applicable)

#### 3 CALL FOR NOMINATIONS – POSITION OF MAYOR

- 3.1 First call for nominations for the position of Mayor 2024/2025 year
- **3.2** Second call for nomination for the position of Mayor
- 3.3 Third call for nominations for the position of Mayor
- 3.4 Vote or acclamation of the position of Mayor

### 4. CALL FOR NOMINATIONS – POSITION OF DEPUTY MAYOR

- 4.1 First call for nominations for the position of Deputy Mayor 2024/2025 year
- 4.2 Second call for nomination for the position of Deputy Mayor
- **4.3** Third call for nominations for the position of Deputy Mayor
- **4.4** Vote or acclamation of the position of Deputy Mayor

### 5. OATH OF OFFICE FOR MAYOR AND DEPUTY MAYOR

5.1 Commissioner of Oaths to administer Official Oath as Required (Mayor will now assume the chair)

### 6. OATH OF CODE OF CONDUCT (If applicable)

#### 7. SIGNING AUTHORITY

7.1 Designation of signing authority for the Village of Acme – Mayor/Deputy Mayor/One Councillor/CAO/Finance Manager

## 8. COUNCIL MEETING DATES

8.1 Decide dates and times for Regular Council Meetings 2024/2025 year.

# 9. **REMUNERATION**

9.1 Decide rates for Council Remuneration for the 2024/2025 year.

## 10. COMMITTEE APPOINTMENTS

**10.1** Decide Councillor appointments to Committees 2024/2025 year

## 11. ADJOURNMENT