

Council Meeting Agenda

October 3, 2023
9:00 a.m. – 2:15 p.m.

Royal Executive Inn
8450 Sparrow Drive
Leduc, AB (across from International Airport)
Direct: (780) 986-1840

Item	Time	Description	Presenter	Requirements
Call to Order				
1	9:00 a.m. – 9:15 a.m.	<ul style="list-style-type: none"> • Call to Order • Establish quorum • Approve agenda • Conflicts of Interest • Approve minutes (April 18, 2023) • Introductions 	Chair	15 minutes
Council Business: Education – Bylaw 2.1.2				
2	9:15 a.m. – noon	Ministerial and legislative changes	David Lloyd Cassandra Haraba	2.75 hours (with breaks)
		Item 4 from April 18, 2023 Minutes: The CEO to develop metrics to measure the council’s compliance with agrology legislation and employment law, by the next council meeting (Council Code of Conduct).		
		Brightspace Course for Councillors		
	Noon - 1 p.m.	Lunch		1 hour

Council Business: Institute Governance

3	1 p.m. – 1:15 pm.	Continuing Competence Program Rules - Enactment	David Lloyd	Bylaw 4.4.2 15 minutes
4	1:15 p.m. – 1:30 p.m.	Financial Review: Chartered Professional Accountant Interim Report	David Lloyd	Bylaw 3.5.2 15 minutes
5	1:30 p.m. – 1:45 p.m.	Code of Ethics – update for information	Cassandra Haraba	Bylaw 4.3.3 15 minutes
6	1:45 p.m. – 2:00 p.m.	Council Candidate Committee for 2024 election – update for information	David Lloyd	Bylaw 2.1.2 15 minutes
7	2:00 p.m. – 2:15 p.m.	Registration Committee Appointment (Sonia Matichuk)	David Lloyd	Bylaw 4.2 15 minutes
8	2:15 p.m.	Adjournment	Chair	