

**A G E N D A**

**2025 Organizational Meeting**

**Friday December 6<sup>th</sup>, 2024 – 9:00 AM**

**Town of Olds Office – 4512 – 46<sup>th</sup> Street Olds, AB**

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- 1.0 Call to Order** – Chief Administrative Officer
  
- 2.0 Agenda**
  - 2.1 Additions, Deletions or Changes to the Agenda**
  - 2.2 Adoption of the Agenda**
  
- 3.0 Business**
  - 3.1 Confirmation of Appointment of Municipal Representatives to the Board**
  - 3.2 Election of Officers**
    - a. Chair
    - b. Vice-Chair
  - 3.3 Confirmation of Signing Authorities for SRD**
  - 3.4 Establishment of 2025 Meeting Dates**
  - 3.5 2025 Director Honoraria and Expense Allowance Policy 211.11/2025**
  
- 4.0 Adjournment**