

A97-06 RESOLUTION by Member van Herk that nominations cease. CARRIED.

RESOLUTION by Member Backus to declare Member Ross as the Agricultural Service Board Chairperson for 2006/2007. CARRIED.

Member Ross takes the Chair.

ELECTION OF
DEPUTY CHAIR

The Agricultural Service Board will appoint a Deputy Chairperson from among all voting members for the 2006/2007 year.

Chair Ross, called for nominations for Deputy Chair.

Member Backus nominated Member Bontrup as Deputy Chair.

A98-06 RESOLUTION by Member van Herk that nominations cease. CARRIED.

A99-06 RESOLUTION by Member Backus to declare Member Bontrup as the Agricultural Service Board Deputy Chair for 2006/2007. CARRIED.

APPOINTMENT OF
VOTING MEMBERS

The Agricultural Service Board will select voting delegates for the annual Provincial Agricultural Service Board Conference. The Board discussed who would be attending the conference and would be best suited for a voting member.

A100-06 RESOLUTION by Member Davis that this Agricultural Service Board Voting Members stay the same as 2006 with Members van Herk and Member Backus and Chair Ross as the alternate for 2006/2007. CARRIED.

SIGNING
AUTHORITIES

As per Agricultural Service Board Administration Procedure 6301-01 (1.9) annually at the first meeting, following the Council Organizational Meeting, the Agricultural Service Board will appoint signing authority for grant applications.

A101-06 RESOLUTION by Member van Herk that this Agricultural Service Board declare Chair Ross and

Councilor Davis have signing authority for the Agricultural Service Board for signing grant applications for 2006/2007. CARRIED.

DATE, TIME
AND PLACE OF
MEETINGS

As per Procedure 6301-01 (5.2) the Agricultural Service Board shall meet every third Wednesday of the month except April & August.

A102-06

RESOLUTION by Member Bontrup that this Agricultural Service Board meet on the third Wednesday of each month at 10:00 a.m. excluding April and August. CARRIED.

CONFIDENTIAL
ITEMS

No items during this period.

ADJOURNMENT
A103-06

RESOLUTION by Member Backus to adjourn the meeting at 9:55a.m. CARRIED.

CHAIRPERSON

AGRICULTURAL FIELDMAN