

**AGENDA**  
**VILLAGE OF ACME**  
**ORGANIZATIONAL MEETING**  
**Monday, October 23, 2023**  
**6 p.m. at 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 2023/2024 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 2023/2024 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 2023/2024 year.

**9. REMUNERATION**

9.1 Decide rates for Council Remuneration for the 2023/2024 year.

**10. COMMITTEE APPOINTMENTS**

10.1 Decide Councillor appointments to Committees 2023/2024 year

**11. ADJOURNMENT**