AGENDA VILLAGE OF ACME ORGANIZATIONAL MEETING Friday, October 24, 2025 4:30p.m Acme Village Office

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

1	ADOPTION O	F THF	ORGANIZATIONAL	MEETING AGENDA
1.				

- **1.1** Additions/Deletions to the Agenda
- **1.2** Approval of the Agenda
- 2 OATH OF OFFICE COUNCILLORS

3 CALL FOR NOMINATIONS – POSITION OF MAYOR

- **3.1** First call for nominations for the position of Mayor 2025/2026 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 2025/2026 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 for Mayor 2025/2026 year
- 5.2 Commissioner of Oaths to administer Official Oath for Deputy Mayor 2025/2026 year(Mayor will now assume the chair)

6. SIGNING AUTHORITY

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

7. COUNCIL MEETING DATES

7.1 Decide dates and times for Regular Council Meetings 2025/2026 year.

8. REMUNERATION

8.1 Decide on Council Remuneration for the 2025/2026 year.

9. COMMITTEE APPOINTMENTS

- **9.1** Decide Councillor appointments to Committees 2025/2026 year
- **9.2** Appoint Director of Emergency Management
- **9.3** Appoint Deputy Director of Emergency Management

10. HOUSEKEEPING

10.1 Village email addresses

11. ADJOURNMENT