



## Request for Decision

Council Meeting: March 12, 2019

### 8.2 Alberta Capital Finance Authority (ACFA) AGM

#### Request

---

The AGM of the shareholders of the Alberta Capital Finance Authority will be held on Thursday, May 1, 2019 at 10:00 a.m. in Edmonton. We require a motion to appoint a representative to vote the shares of the County at the AGM.

#### Alternatives

---

#### Recommendation

---

Administration is recommending that Ed Kaemingh, or designee, be appointed to represent and vote the share of the County of St. Paul at the Annual General Meeting of the Alberta Capital Finance Authority to be held on May 1, 2019 in Edmonton, Alberta.

---

**Submitted by:** Phyllis Corbiere, Executive Assistant