

**ORGANIZATIONAL MEETING AGENDA
SUMMER VILLAGE OF BIRCHCLIFF
SUMMER VILLAGES ADMINISTRATION OFFICE
THURSDAY, JULY 15, 2021 @ 9:00 A.M.**

1. **CALL TO ORDER**
2. **AGENDA** - additions/deletions
- adoption
3. **BUSINESS**
 - Appointment of Chief Elected Official and Deputy Mayor**
 - Section 159 of the MGA requires that the CEO must be appointed at each organizational meeting.
 - Mayor
 - Deputy Mayor
 - A. Appointment of Assessor & Auditor for the 2021 Financial Year**
 - required under s284 (d) (ii) of the MGA
 - o Wildrose Assessment
 - Appointment of Auditor
 - o Metrix Group
 - B. Appointments to Various Council Committees, Commissions and Boards:**
 1. Municipal Planning Committee
 - 2 Council
 - 1 Member-at-large
 - o Michael Wells
 - o Don Bell
 2. Subdivision and Development Appeal Board
 - 1 Council and 2 Members-at-large
 - o Mayor
 - o Thom Jewell
 - o Jim Freake
 - o Stephen Johnson
 - o Karen McCaffrey
 - o Teri Musseau – SDAB Secretary
 - C. Appointments to Various Intermunicipal Council Committees, Commissions and Boards:**
 1. Joint Services Committee
 - 1 Council
 2. Birchcliff Emergency Advisory Committee
 - 3 Council

3. Sylvan Lake Management Committee
 - 1 Council
4. Sylvan Lake Regional Wastewater Commission
 - 1 Council and 1 Alternate
5. Lacombe Regional Emergency Management Advisory Committee
 - 1 Council and 1 Alternate

D. Appointment to various Committees at large

1. Parkland Regional Library Board
 - 1 Council for all 5 Summer Villages (Julie Maplethorpe, Summer Village of Jarvis Bay)
2. Family Community Support Services Board
 - 1 Council for all 5 Summer Villages (Sunbreaker Cove)
3. Sylvan Lake Library Board
 - 1 Council for all 5 Summer Villages (Julie Maplethorpe, Summer Village of Jarvis Bay)

E. Date and Place of the 2022 Annual Information Meeting

4. ADJOURNMENT