ORGANIZATIONAL MEETING AGENDA SUMMER VILLAGE OF BIRCHCLIFF SUMMER VILLAGES ADMINISTRATION OFFICE THURSDAY, JULY 20, 2023 @ 8:00 A.M.

1. CALL TO ORDER

- 2. AGENDA additions/deletions
 - adoption

3. BUSINESS

A. 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

B. Appointment of Assessor & Auditor for the 2023 Financial Year – required under s284 (d) (ii) of the MGA

Wildrose Assessment

Appointment of Auditor

• Metrix Group

C. Appointments to Various Council Committees, Commissions and Boards:

Administration has received a request from a few residents who would like to be considered for appointment as members-at-large to the following Committees:

Susan Bell – Municipal Planning Commission Jodi Neish – Subdivision and Development Appeal Board Joanne Bjornson – Subdivision and Development Appeal Board (1st choice) - Municipal Planning Commission (2nd choice)

- 1. Municipal Planning Commission
- 2 Council
- 1 Member-at-large
 - Michael Wells
 - o Jonathan Paulgaard

- 2. Subdivision and Development Appeal Board
 - 1 Council and 2 Members-at-large
 - o Mayor
 - Thom Jewell
 - o Jim Freake
 - Stephen Johnson
 - Karen McCaffrey
 - Teri Musseau SDAB Secretary

D. Appointments to Various Intermunicipal Council Committees, Commissions and Boards:

- 1. Joint Services Committee
- 1 Council
- 2. Birchcliff Emergency Management Committee
 - 3 Council
- 3. Lacombe Regional Emergency Management Advisory Committee
 - 1 Council and 1 Alternate
- 4. Intermunicipal Development Plan Steering Committee
 - 1 Council and 1 Alternate
- 5. Sylvan Lake Regional Water & Wastewater Commission
 - 1 Council and 1 Alternate

E. Appointment to various Committees at large

- 1. Parkland Regional Library Board
- 1 Council for all 5 Summer Villages (Jarvis Bay)
- 2. Sylvan Lake Library Board
 - 1 Council for all 5 Summer Villages (Jarvis Bay)
- 3. Family Community Support Services Board
 - 1 Council for all 5 Summer Villages (Birchcliff)
- 4. ADJOURNMENT