

**ORGANIZATIONAL MEETING AGENDA  
SUMMER VILLAGE OF HALF MOON BAY  
SUMMER VILLAGES ADMINISTRATION OFFICE  
TUESDAY, JUNE 28, 2022 @ 9:00 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 for the 2022 Financial Year**  
– required under s284 (d) (ii) of the MGA
- o Wildrose Assessment

**Appointment of Auditor**

- o Metrix Group

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

- 1. Municipal Planning Committee**
- 2 Council and 1 Member-at-large
  - o Greg Heffel
  - o Lindsay Clark
  - o Gord Skakun

- 2. Subdivision and Development Appeal Board**
- 1 Council and 2 Members-at-large
  - o Ted Hiscock
  - o Teri Musseau - Secretary

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

- 1. Joint Services Committee**
- 1 Council
- 2. Half Moon Bay Emergency Advisory Committee**
- 3 Council
- 3. Lacombe Regional Emergency Management Advisory Committee**
- 1 Council and 1 Alternate

4. Intermunicipal Development Plan Steering Committee
  - 1 Council
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 (Half Moon Bay)
2. Sylvan Lake Library Board
  - 1 Council for all 5 Summer Villages (Half Moon Bay)
3. Family Community Support Services Board
  - 1 Council for all 5 Summer Villages (Norglenwold)

**4. ADJOURNMENT**