ORGANIZATIONAL MEETING AGENDA
SUMMER VILLAGE OF HALF MOON BAY
SUMMER VILLAGES ADMINISTRATION OFFICE
WEDNESDAY, JULY 15, 2026 @ 9:00 A.M.

1. CALL TO ORDER

2. AGENDA - additions/deletions
- adoption

3. <u>BUSINESS</u>

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 2026 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:

1. Municipal Planning Committee
- 2 Council and 1 Member-at-large
  - Gordon Skakun
  - Annette Cameron (New)
  - Greg Davidson (New)

2. Subdivision and Development Appeal Board
- 1 Council and 2 Members-at-large
  - Bill Bergman
  - Andrea Remington
  - Teri Musseau – SDAB 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 (Norglenwold)

4. ADJOURNMENT