

**ORGANIZATIONAL MEETING AGENDA
SUMMER VILLAGE OF HALF MOON BAY
SUMMER VILLAGES ADMINISTRATION OFFICE
TUESDAY, JULY 23, 2023 @ 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 2024 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 Gordon Skakun

- 2. Subdivision and Development Appeal Board**
- 1 Council and 2 Members-at-large
 - o Pam Skakun
 - o Bill Bergman
 - 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 Management 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
(Julie Maplethorpe, Jarvis Bay)

4. ADJOURNMENT