

**ORGANIZATIONAL MEETING AGENDA  
SUMMER VILLAGE OF JARVIS BAY  
SUMMER VILLAGES ADMINISTRATION OFFICE  
TUESDAY, JULY 6, 2021 @ 9:30 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 for the 2021 Financial Year**

– required under s284 (d) (ii) of the MGA  
- Wildrose Assessment

**Appointment of Auditor**

- Metrix Group

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

1. Municipal Planning Commission
  - 2 Council and 1 Member-at-large
    - o Jim Watson
    - o Alf Moore
    - o Ron Link
2. Subdivision and Development Appeal Board
  - 1 Council and 2 Members-at-large
    - o Diane Hollingshead
    - o Bob Thomlinson
    - o Lenore Berkeley
    - o Russell Crook
    - o Rene Weber
    - o Teri Musseau - Secretary

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

1. Joint Services Committee
  - 1 Council
2. Jarvis Bay Emergency Advisory Committee
  - 3 Council

3. Sylvan Lake Management Committee
  - 1 Council
4. Sylvan Lake Regional Wastewater Commission
  - 1 Council and 1 Alternate

**D. Appointment to various Committees at large**

1. Parkland Regional Library Board
  - 1 Councillor for all 5 Summer Villages (Mayor Maplethorpe would like to become the representative)
2. Family Community Support Services Board
  - 1 Councillor for all 5 Summer Villages (representative from Sunbreaker Cove)
3. Sylvan Lake Library Board
  - 1 Councillor for all 5 Summer Villages (Jarvis Bay – Mayor Maplethorpe would like to continue as representative)

**E. Date and Place of the 2022 Annual Information Meeting**

**4. ADJOURNMENT**