

**ORGANIZATIONAL MEETING AGENDA
SUMMER VILLAGE OF NORGLNWOLD
SUMMER VILLAGES ADMINISTRATION OFFICE
FRIDAY, JULY 30, 2021 @ 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 2021 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
 - o Lorne Therriault
 - o Ed Thiessen
 - o Ray George
 - o John Begg

2. Subdivision and Development Appeal Board

- 1 Council and 2 Members-at-large
 - o Toby Lampard
 - o Kent Lyle
 - o Allan MacPherson
 - o Teri Musseau - Secretary

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

1. Joint Services Committee

- 1 Council

2. Norglenwold Emergency Advisory Committee

- 3 Council

3. Sylvan Lake Management Committee
 - 1 Council
4. Sylvan Lake Regional Wastewater Commission
 - 1 Council and 1 Alternate
5. Sylvan Lake Watershed Stewardship Society
 - 1 Council

E. Appointment to various Committees at large

1. Parkland Regional Library Board
 - 1 Council for all 5 Summer Villages (Julie Maplethorpe, Jarvis Bay)
2. Family Community Support Services Board
 - 1 Council for all 5 Summer Villages (Keith Kimball, Sunbreaker Cove)
3. Sylvan Lake Library Board
 - 1 Council for all 5 Summer Villages (Julie Maplethorpe, Jarvis Bay)

F. Public Meetings

1. Date and Place of the 2022 Annual Information Meeting

4. ADJOURNMENT