

**ORGANIZATIONAL MEETING AGENDA
SUMMER VILLAGE OF NORGLNWOLD
SUMMER VILLAGES ADMINISTRATION OFFICE
MONDAY, JULY 31, 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 2023 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 John Begg
 - o Rob Furness
 - o Stuart McKellar

2. Subdivision and Development Appeal Board

- 1 Council and 2 Members-at-large
 - o Nav Rattan
 - o Toby Lampard
 - o Allan MacPherson
 - o Janelle Allan
 - o Cyndi Teulon
 - o Teri Musseau - Secretary

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

- 1. Joint Services Committee**
- 1 Council

2. Norglenwold 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 and 1 Alternate
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 (Jarvis Bay)
2. Sylvan Lake Library Board
 - 1 Council for all 5 Summer Villages (Jarvis Bay)
3. Family Community Support Services Board
 - 1 Council for all 5 Summer Villages (Birchcliff)

4. ADJOURNMENT