

**ORGANIZATIONAL MEETING AGENDA  
SUMMER VILLAGE OF NORGLIWOLD  
SUMMER VILLAGES ADMINISTRATION OFFICE  
FRIDAY, JULY 27, 2018 @ 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 2017 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 Toby Lampard
    - o Lorne Therriault
- 2. Subdivision and Development Appeal Board**
  - 1 Council and 2 Members-at-large
    - o Carol McMillan
    - o Beverly Smith
    - o Ray George

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

- 1. Joint Services Committee**
  - 1 Council
- 2. Sylvan Lake Management Committee**
  - 1 Council
- 3. Sylvan Lake Regional Water Commission**
  - 1 Council and 1 Alternate
- 4. Sylvan Lake Regional Wastewater Commission**
  - 1 Council and 1 Alternate
- 5. Sylvan Lake Watershed Stewardship Society**
  - 1 Council
- 6. Emergency Management Committee**
  - 3 Council
- 7. Regional Intermunicipal Development Plan Steering Committee**
  - 1 Council and 1 Alternate

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

1. Parkland Regional Library Board
  - 1 Council for all 5 Summer Villages (Birchcliff – Ann Zacharias would like to continue as representative)
2. Family Community Support Services Board
  - 1 Council for all 5 Summer Villages (Half Moon Bay – Ted Hiscock would like to continue as representative)
3. Sylvan Lake Library Board
  - 1 Council for all 5 Summer Villages (Jarvis Bay – Julie Maplethorpe would like to continue as representative)
4. Advanced Ambulatory Care
  - 1 Council for all 5 Summer Villages (Carol McMillan would like to continue as representative)

**F. Public Meetings**

1. Date and Place of the 2019 Annual Information Meeting

**4. ADJOURNMENT**