

**ORGANIZATIONAL MEETING AGENDA  
SUMMER VILLAGE OF JARVIS BAY  
SUMMER VILLAGES ADMINISTRATION OFFICE  
TUESDAY, JULY 3, 2018 @ 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 2017 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. Subdivision and Development Appeal Board**

- 1 Council and 2 Members-at-large
  - o Diane Hollingshead
  - o Reeve Martin
  - o Bonnie Laycock

**2. Municipal Planning Commission**

- 2 Council and 1 Member-at-large
  - o Alf Moore
  - o Jim Watson

**C. 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. Regional Intermunicipal Development Plan Steering Commission**

- 1 Council and 1 Alternate

**D. 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)

**E. Date and Place of the 2018 Annual Information Meeting**

**4. ADJOURNMENT**