

**ORGANIZATIONAL MEETING AGENDA
SUMMER VILLAGE OF SUNBREAKER COVE
SUMMER VILLAGES ADMINISTRATION OFFICE
JULY 8, 2019 @ 10:00 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 and Auditor for the 2019 Financial Year

– required under s284 (d) (ii) of the MGA

- Assessor – Wildrose Assessment
- Auditor – Metrix Group

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

1. Municipal Planning Committee

- 1 Council
- 2 Member-at-Large
 - Debbie Ricalton
 - Fred Barham
 - Harald Mueller

2. Subdivision and Development Appeal Board

- 1 Council and 2 Members-at-large
 - Garry Will
 - Linda McLevin
 - Gib Clark

3. Sunbreaker Cove Wastewater Committee

- 1 Member-at-large
 - Michael Wuetherick

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

1. Joint Services Committee

- 1 Council

2. Sunbreaker Cove Emergency Advisory Committee

- 3 Council

3. Sylvan Lake Management Committee

- 1 Council

4. Sylvan Lake Regional Water Commission
 - 1 Council and 1 Alternate
5. Sylvan Lake Regional Wastewater Commission
 - 1 Council and 1 Alternate
6. Lacombe Emergency Management Advisory Committee
 - 1 Council
7. Intermunicipal Development Plan Steering Committee
 - 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 2020 Annual Information Meeting

4. ADJOURNMENT