

**ORGANIZATIONAL MEETING AGENDA
SUMMER VILLAGE OF HALF MOON BAY
SUMMER VILLAGES ADMINISTRATION OFFICE
MONDAY, JULY 29, 2019 @ 2:00 P.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 2019 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 Jon Johnson
o Greg Heffel
o Lindsay Clark
o Nicole Collins
- 2. Subdivision and Development Appeal Board**
- 1 Council and 2 Members-at-large
o Greg Davidson
o George Johnston

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

- 1. Joint Services Committee**
- 1 Council
- 2. 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. 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 Representative for all 5 Summer Villages (Norglenwold - Carol McMillan would like to continue as representative)

F. Date and Place of the 2020 Annual Information Meeting

4. ADJOURNMENT