

**ORGANIZATIONAL MEETING AGENDA
SUMMER VILLAGE OF NORGLNWOLD
SUMMER VILLAGES ADMINISTRATION OFFICE
FRIDAY, JULY 26, 2019 @ 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 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 Lorne Therriault
 - o Ray George
 - o John Begg
- 2. Subdivision and Development Appeal Board**
 - 1 Council and 2 Members-at-large
 - o Toby Lampard
 - o Kent Lyle
 - o Allan MacPherson
 - o Carol McMillan

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

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

F. Public Meetings

1. Date and Place of the 2020 Annual Information Meeting

4. ADJOURNMENT