

**ORGANIZATIONAL MEETING AGENDA  
SUMMER VILLAGE OF JARVIS BAY  
SUMMER VILLAGES ADMINISTRATION OFFICE  
TUESDAY, JULY 2, 2019 @ 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 2019 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. Municipal Planning Commission**
  - 2 Council and 1 Member-at-large
    - o Alf Moore
    - o Jim Watson
- 2. Subdivision and Development Appeal Board**
  - 1 Council and 2 Members-at-large
    - o Diane Hollingshead
    - o Lenore Berkeley
    - o Russell Crook
    - o David Garratt

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

- 1. Joint Services Committee**
  - 1 Council
- 2. Jarvis Bay 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 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 2020 Annual Information Meeting**

**4. ADJOURNMENT**