

**ORGANIZATIONAL MEETING AGENDA
SUMMER VILLAGE OF SUNBREAKER COVE
SUMMER VILLAGES ADMINISTRATION OFFICE
JULY 11, 2022 @ 9:00 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 2022 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 and 2 Member-at-Large
 - Debbie Ricalton
 - Fred Barham
 - Colette Gilbert
 - Marny Paul

2. Subdivision and Development Appeal Board

- 1 Council and 2 Members-at-large
 - Garry Will
 - Gloria Johnston
 - Mike Bruni
 - Brian Skinner
 - Teri Musseau - Secretary

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. Lacombe Regional Emergency Management Advisory Committee

- 1 Council and 1 Alternate

4. Intermunicipal Development Plan Committee
 - 1 Council and 1 Alternate
5. Sylvan Lake Regional Water/Wastewater 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 (Jarvis Bay)
2. Sylvan Lake Library Board
 - 1 Council for all 5 Summer Villages (Jarvis Bay)
3. Family Community Support Services Board
 - 1 Council for all 5 Summer Villages (Norglenwold)

4. ADJOURNMENT