

**ORGANIZATIONAL MEETING AGENDA  
SUMMER VILLAGE OF SUNBREAKER COVE  
SUMMER VILLAGES ADMINISTRATION OFFICE  
JUNE 27, 2023 @ 8:30 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 and Auditor for the 2024 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
  - Mike Bruni
  - Brian Skinner
  - Trista Carey
  - Teri Musseau - Secretary

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

**1. Joint Services Committee**

- 1 Council

**2. Sunbreaker Cove Emergency Management 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)

**4. ADJOURNMENT**