

Organizational Meeting August

1.0 Call to Order

2.0 Acceptance of the Agenda

3.0 Appointments

3.1 Election of Mayor

3.2 Election of Deputy Mayor

3.3 Councillor Oath of Office

3.4 Council Code of Contact Policy.

3.5 Appointment of Banker (RBC)

3.6 Appointment of Assessor (Dan Kanuka)

3.7 Appointment of Development Officer

3.8 Appointment of Auditor (Al Scherbarth)

3.9 Committee Appointments

3.9.1 Tri-Villagee Sewer Commission (2)

3.9.2 West Inter Lake District Water Commission (1)

3.9.3 Municipal Emergency Advisory Committee (1)

3.9.4 Lac Ste. Anne Foundation (1)

3.9.5 Alberta Beach Municipal Library (1)

3.9.6 Yellowhead Regional Library (1)

3.9.7 Family and Community Support Services (1)

3.9.8 Beachwave Park (1)

3.9.9 Summer Villages of Lac Ste. County East (3)

3.9.10 Regional Recreation Committee (1)

4.0 Conclusion of Organizational Meeting

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 APPROVAL OF MINUTES –

- A. July 10 2020 Regular Council Meeting Minutes

4.0 Public Submissions

5.0 BUSINESS ARISING

- A. Tendering policy
- B. Assessment Review Board
Bylaw
- C. Park Crowds
- D. Building

6.0 Development Matters

- A.

7.0 New Business

- A. August Public Meeting
- B. Letter of Support Lac Ste. Anne Foundation
- C. Park Maintenance
- D. MSP Grant

8.0 Committee Reports

- A. Councillor Reports

9.0 CAO Reports

- A. Disbursements, CAO Action List

10.0 Response to Delegations

- A.

11.0 Additional Items

- A.

12.0 Correspondence

- A.

NEXT MEETING

July 10 2020

ADJOURNMENT