

**Organizational Meeting August 6 2025 5:15pm**

**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 Conduct Policy 3.5

Appointment of Banker (ATB)

3.6 Appointment of Assessor (Kevin Lawrence)

3.7 Appointment of Development  
Officer

3.8 Appointment of Auditor (Metrix  
Group?)

3.9 Committee Appointments

3.9.1 Tri-Village 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)

3.9.11 Emergency Management Agency (3)

3.9.12 Lilsa Committee

3.9.13 Director of Emergency Management,  
Deputy Director(Non Elected)

**4.0 Conclusion of Organizational Meeting**