

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