

AGENDA
ORGANIZATIONAL MEETING
SUMMER VILLAGE OF SUNSET POINT
August 5th, 2026 at 5:15 pm

- 1.0 CALL TO ORDER
- 2.0 APPROVAL OF 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 (Camilo Conde)
 - 3.8 Appointment of Auditor (Metrix)
 - 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