

**AGENDA ORGANIZATIONAL MEETING OF COUNCIL
OF THE SUMMER VILLAGE OF VAL QUENTIN
IN THE PROVINCE OF ALBERTA,
HELD ON WEDNESDAY, AUGUST 21, 2024
AT SUNSET POINT MULTI PURPOSE FACILITY
IN THE SUMMER VILLAGE OF SUNSET POINT, AB
COMMENCING AT 7:00 P.M.**

1. Call to Order
2. Acceptance of Agenda for the August 21, 2024 Organizational Meeting
3. Election of Mayor - Nominations
4. Election of Deputy Mayor - Nominations
5. Swearing in of the Mayor & Deputy Mayor
6. Appointment of Committee Appointee's.
 1. Alberta Beach Library
 2. Alberta Summer Villages Association (ASVA)
 3. Development Appeal Board
 4. Emergency Management Agency
 5. FCSS Board & Beachwave Park
 6. Highway 43 Regional Waste Commission
 7. Onoway Regional Medical Clinic
 8. Public Works
 9. Summer Villages of Lac Ste Anne County East
 10. TriVillage Regional Sewer Services Commission
 11. Water Feasibility Study Committee
 12. West Inter Lake District Regional Water Commission (WILD)
 13. Yellowhead Regional Library
7. Appointment of Municipal Auditor - Seniuk & Company
8. Appointment of Municipal Legal Counsel
9. Confirmation of FOIP Coordinator
10. Appointment of Integrity Commissioner
11. Confirmation of Subdivision Authority
12. Confirmation of Chief Administrative Officer
13. Set Dates, Time and Location for Regular Council Meetings
Every Third Wednesday of the month at 7:00 PM at the Sunset Point Office

14. Adjournment