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# SUMMER VILLAGE OF SUNRISE BEACH

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## AGENDA

For the Organizational Meeting of Council to be held Tuesday August 29, 2017 at 6:30 p.m., at the Onoway Civic Centre.

1. **CALL TO ORDER (by CAO)**
2. **OATH OF OFFICE of COUNCIL (TO BE ADMINISTERED BY CAO)**
3. **ADDOPTIONS OF AGENDA**
4. **NOMINATIONS**
  - a) Mayor (OATH OF OFFICE TO BE ADMINISTED BY CAO)
  - b) Deputy Mayor's (OATH OF OFFICE TO BE ADMINISTED BY CAO)
5. **COMMITTEE APPOINTMENTS**
  - a) Director of Disaster Services and rep to Emergency Management Joint Committee (was Glen Usselman/alt. Jason Norton)
  - b) Highway 43 East Waste Commission (was Jason Norton)
  - c) Sandy Beach/Sunrise Beach Joint Lagoon Committee (all of Council)
  - d) Summer Villages of Lac Ste. Anne County East (all to attend - voting rep Glen Usselman/alt. Jackie Tremblay/Jason Norton)
  - e) Family & Community Support Services (Jackie Trembaly/alt. Glen Usselman)
  - f) West Inter Lake District (WILD) Regional Water Commission Services (was Jackie Tremblay/alt. Glen Usselman)
  - g) Joint Subdivision & Development Appeal Board (All of Council)
6. **FINANCIAL**
  - a) Signing Authority (2 signatures - 1 elected/1 admin (All of Council, CAO or Assist CAO)
  - b) Review Council Remuneration (was \$150/mtg. \$200/full day/.55/km-mileage rate Policy 1-001AA)
  - c) Review Expense Reimbursement (policy 11-001B) as per receipts
7. **MEETINGS**
  - a) Regular Meeting Dates (was 4<sup>th</sup> Tuesday of the month)
  - b) Time (was 6:30 p.m.)
  - c) Location (at Onoway Council Chambers)
  - d) Public Notice (public kiosk, post in office, web site)  
(add the sign)
8. **ADJOURNMENT**