

PLEASE BE SURE YOU HAVE SIGNED IN

(Sign In Sheet on Table)

**AGENDA - ANNUAL INFORMATION MEETING
SUMMER VILLAGE OF SANDY BEACH, PROVINCE OF ALBERTA
SANDY BEACH COMMUNITY HALL, SATURDAY, AUGUST 18, 2018, 10:00 a.m.**

1. **CALL TO ORDER** - Mayor Michael Harney

2. **WELCOME & INTRODUCTIONS**
 - Mayor Michael Harney
 - Deputy Mayor Gordon Drybrough
 - Councillor Denise Lambert
 - Chief Administrative Officer Rudolf Liebenberg

3. **RULES OF DECORUM**
 - Standard rules of decorum for meeting
 - Follow the agenda
 - Speak only after being recognized by the Chairperson
 - One person to speak at a time
 - Give your full name and speak clearly and loudly enough so that everyone in the room can hear the question
 - Keep questions short and to the point - maximum time 4 minutes
 - No personal attacks or disruptive behaviour of any kind will be tolerated
 - The Mayor/Chairperson has the right to require anyone not abiding by these rules to remove themselves from the meeting immediately
 - If all discussion gets out of hand, the meeting will be adjourned immediately.

4. **REPORTS**
 - ◆ Mayor Michael Harney
 - ◆ Deputy Mayor Gordon Drybrough - Fire Smart report and minutes Aug 9, 2018
 - ◆ Councillor Denise Lambert

5. **HANDOUTS AVAILABLE FOR RESIDENTS**
 - 2017 Audited Financial Statements & Auditor's notes
 - 2018 Approved Budget

6. **DELEGATION - DISCUSSION**
 - Fire Smart Committee presentation

7. **WRAP UP, THANK-YOU AND ADJOURNMENT**