

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 63 Lakeshore Drive
SATURDAY, September 26th, 2020, 9 a.m.**

1. **CALL TO ORDER** - Mayor Gordon Drybrough

2. **WELCOME** by CHAIR
 - Mayor Gordon Drybrough
 - Deputy Mayor Michael Harney
 - Councilor 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 behavior of any kind will be tolerated;
 - The Mayor/Chair 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 Gordon Drybrough:
Fire Smart; FRIAA; FCSS; Emergency Management;
 - ◆ Deputy Mayor Michael Harney:
Lagoon; Transmission Line Phase A; WILD;
 - ◆ Councilor Denise Lambert:
Indigenous Relations; Development, COVID-19;

5. **HANDOUTS AVAILABLE FOR RESIDENTS**
 - 2019 Audited Financial Statements & Auditor's notes;
 - 2020 Approved Budget;

6. **DELEGATION**
 - TBD

7. **ADJOURNMENT**