

AGENDA - ANNUAL INFORMATION MEETING

SUMMER VILLAGE of SANDY BEACH, PROVINCE OF ALBERTA

MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive

SATURDAY, August 26, 2023, 9 a.m.

1. **CALL TO ORDER - Mayor Denise Lambert: 9am**

2. **WELCOME by CHAIR**
 - Mayor Denise Lambert
 - Deputy Mayor Michael Harney
 - Councillor John Hellings
 - Public

3. **RULES OF DECORUM**
 - Standard rules of decorum for meeting
 - Follow the agenda
 - Speak only after being recognized by the Chair
 - 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 Denise Lambert:
SVLSACE; Emergency Management, Development, Indigenous Relations;
 - ◆ Deputy Mayor Michael Harney:
Transmission Line Phase A, Wastewater, Lagoon, Fire Smart, YRL;
 - ◆ Councilor John Hellings:
FCSS, Sun & Sand Rec League;

5. **HANDOUTS AVAILABLE FOR RESIDENTS**
 - 2022 Audited Financial Statements & Auditor's notes;
 - 2023 Approved Budget;

6. **DELEGATION/ROUND TABLE**
 - TBD

7. **ADJOURNMENT**