

# AGENDA - ANNUAL INFORMATION MEETING

SUMMER VILLAGE of SANDY BEACH, PROVINCE OF ALBERTA

MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive

SATURDAY, August 24<sup>th</sup>, 2024, 9 a.m.

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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**
  - 2023 Audited Financial Statements & Auditor's notes;
  - 2024 Approved Budget;
  
6. **DELEGATION/ROUND TABLE**
  - TBD
  
7. **ADJOURNMENT**