

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, JULY 27th, 2019, 10 a.m.

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

2. **WELCOME & INTRODUCTIONS**
 - Mayor Gordon Drybrough
 - Deputy Mayor Michael Harney
 - 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/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 - Lot Addressing Project; FRIAA; FCSS;
 - ◆ Deputy Mayor Michael Harney - Lagoon, Darwell;
 - ◆ Councillor Denise Lambert - SDAB;

5. **HANDOUTS AVAILABLE FOR RESIDENTS**
 - 2018 Audited Financial Statements & Auditor's notes
 - 2019 Approved Budget

6. **DELEGATION**
 - None

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