

# **AGENDA**

## **FOR THE ORGANIZATIONAL MEETING OF COUNCIL FOR THE SUMMER VILLAGE OF ROSS HAVEN TO BE HELD AUGUST 12, 2017, AT THE MAINTENANCE SHOP, ROSS HAVEN, AB COMMENCING AT 9:00 A.M.**

1. Call to Order.
2. Adopt Agenda for August 12, 2017 Organizational Meeting.
3. Election of Mayor – Nominations.
4. Election of Deputy-Mayor – Nominations.
5. Swearing in of the Mayor & Deputy-Mayor.
6. Appointment of Committee Appointee's.
  1. Highway 43 Regional Waste Commission
  2. North 43 Lagoon Commission
  3. WILD Regional Water Commission
  4. Emergency Management Agency Appointee
  5. Development Appeal Board Appointee
  6. Risk Management Committee
  7. FCSS Appointee
7. Appointment of Municipal Auditor – Seniuk & Company.
8. Appointment of Municipal Legal Counsel – Reynolds Mirth Richards & Farmer
9. Motion to set the date, time & place of the Regular Meetings of Council.
10. Other Associations; ASVA, AUMA, & SVLSACE.
11. Adjourn: