

**ALBERTA BEACH  
ORGANIZATIONAL COUNCIL MEETING  
OCTOBER 16, 2018 AT 7:00 P.M.**

**AGENDA**

1. Call to Order
2. Mayor - Nomination & Appointment
3. Deputy Mayor - Nomination & Appointment
4. Confirmation of Council Meeting Date & Time
5. Confirmation of Signing Authority
6. Confirmation of Banking Authority
7. Confirmation of Auditor Appointment
8. Confirmation of Solicitor Appointment
9. Confirmation of Assessor Appointment
10. Confirmation of Assessment Review Board
11. Confirmation of Assessment Review Board Members
12. Confirmation of Assessment Review Board Designated Officer
13. Confirmation of Development Authority
14. Confirmation of Subdivision Authority
15. Confirmation of Subdivision & Development Appeal Board Authority
16. Confirmation of Municipal Planning Commission
17. Confirmation of FOIP Coordinator
18. Confirmation of Round Table Meeting Date & Time
19. Confirmation of Committee Appointments
  - Alberta Beach 100 Year Anniversary Planning Committee
  - Alberta Beach Campground Committee
  - Alberta Beach Agliplex Hall Board
  - Alberta Beach Inter-Municipal Development Plan Steering Committee
  - Alberta Beach Library Board
  - Alberta Beach Museum & Archives
  - East End Bus
  - Emergency Advisory Committee
  - FCSS Regional Board
  - Beachwave Park Committee
  - Growth Alberta
  - Highway 43 East Waste Commission
  - Intermunicipal Collaboration Framework (ICF) Committee
  - Lac Ste. Anne Foundation
  - Lake Isle & Lac Ste. Anne Water Quality Management Society
  - Regional Emergency Services Steering Committee
  - Regional Fire Services Committee
  - Regional Revenue & Cost Sharing Committee
  - Ste. Anne Regional Municipalities (SARM) Committee
  - Stony Plain Crime Prevention Association
  - TriVillage Regional Sewage Service Commission
  - West Inter Lake District (WILD) Water Commission
  - Community Futures Yellowhead East
  - Yellowhead Regional Library
  - Public Works Projects Committee
20. Adjournment