

**ALBERTA BEACH  
ORGANIZATIONAL COUNCIL MEETING  
OCTOBER 15, 2019 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 Ag Society AglipleX Operations Committee
  - Alberta Beach Inter-Municipal Development Plan Steering Committee
  - Alberta Beach Library Board
  - Alberta Beach Museum & Archives
  - Beachwave Park Committee
  - Community Futures Yellowhead East
  - Darwell Regional Wastewater Transmission Line Steering Committee
  - East End Bus
  - Emergency Advisory Committee
  - FCSS Regional Board
  - Highway 43 East Waste Commission
  - Intermunicipal Collaboration Framework (ICF) Committee
  - Lac Ste. Anne Foundation
  - Lake Isle & Lac Ste. Anne Water Quality Management Society
  - Public Works Advisory Committee
  - Regional Emergency Services Steering Committee
  - Regional Fire Services Committee
  - Regional Recreation Board Steering Committee
  - Regional Revenue & Cost Sharing Committee
  - Ste. Anne Regional Municipalities (SARM) Committee
  - Stony Plain Crime Prevention Association
  - Sturgeon River Watershed Alliance
  - TriVillage Regional Sewage Service Commission
  - West Inter Lake District (WILD) Water Commission
  - Yellowhead Regional Library
20. Adjournment