

SUMMER VILLAGE OF SUNDANCE BEACH

ORGANIZATIONAL MEETING MINUTES

**August 25, 2017 – 9:30 A.M.
Sundance Beach Community Centre**

Call to
Order: The Organizational Meeting of Council was called to order by Mayor Pellatt at 9:30 A.M.

Present: Mayor: Peter Pellatt
Councillor: Brian Waterhouse
Councillor: Rich Miller
CAO: Harold Wynne

OATH OF OFFICE

The CAO administered the Oath of Office to the Councillors as a group and they subsequently signed their respective oaths.

APPOINTMENT OF MAYOR AND COMMITTEE REPRESENTATIVES

Council members agreed by consensus that Peter Pellatt would serve as Mayor until the next organizational meeting in 2018.

Council members agreed by consensus that Brian Waterhouse would serve as Deputy Mayor until the next organizational meeting in 2018.

Council members agreed by consensus that the following Councillors would be appointed to the respective standing sub-committees:

- Alliance of Pigeon Lake Municipalities – Councillor Brian Waterhouse
- Regional Emergency Management Advisory Committee – Mayor Peter Pellatt; Alternate, Councillor Rich Miller.
- Capital Region Assessment Services Commission – Mayor Peter Pellatt
- Easement Holders Association – Councillor Rich Miller

ADJOURNMENT

Mayor Pellatt adjourned the meeting at 9:40 A.M.

Harold Wynne, CAO

Peter Pellatt, Mayor

____ September 21, 2017 ____
Date Adopted