

PLEASE BE SURE YOU HAVE SIGNED IN

(Sign In Sheet on Table)

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AGENDA - ANNUAL INFORMATION MEETING

SUMMER VILLAGE OF SANDY BEACH, PROVINCE OF ALBERTA

SANDY BEACH COMMUNITY HALL, SATURDAY, AUGUST 23, 2014, 10:00 a.m.

1. **CALL TO ORDER** - Mayor Denise Lambert
2. **WELCOME & INTRODUCTIONS**
 - Mayor Denise Lambert
 - Deputy Mayor Audie Bigelow
 - Deputy Mayor John Hellings
 - Chief Administrative Officer Wendy Wildman
 - Administrative Assistant Shelley Vaughan
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 of any kind will be tolerated
 - The Mayor/Chairperson 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 Denise Lambert
 - ♦ Deputy Mayor Audie Bigelow
 - ♦ Deputy Mayor John Hellings
5. **HANDOUTS AVAILABLE FOR RESIDENTS**
 - 2013 Audited Financial Statements & Auditor's notes
 - 2014 Approved Budget
6. **OPEN FLOOR DISCUSSION**
7. **WRAP UP, THANK-YOU AND ADJOURNMENT**