PLEASE BE SURE YOU HAVE SIGNED IN

(Sign In Sheet on Table)

AGENDA - ANNUAL INFORMATION MEETING
SUMMER VILLAGE OF SANDY BEACH, PROVINCE OF ALBERTA
SANDY BEACH COMMUNITY HALL 63 Lakeshore Drive
SATURDAY, JULY 27th, 2019, 10 a.m.

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1. **CALL TO ORDER** – Mayor Gordon Drybrough

2. **WELCOME & INTRODUCTIONS**
   - Mayor Gordon Drybrough
   - Deputy Mayor Michael Harney
   - Councillor Denise Lambert
   - Chief Administrative Officer Rudolf Liebenberg

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 or disruptive behaviour of any kind will be tolerated
   - The Mayor/Chair 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**
   - Deputy Mayor Gordon Drybrough - Fire Smart, FCSS;
   - Deputy Mayor Michael Harney – Lagoon, Darwell;
   - Councillor Denise Lambert – SDAB;

5. **HANDOUTS AVAILABLE FOR RESIDENTS**
   - 2018 Audited Financial Statements & Auditor's notes
   - 2019 Approved Budget

6. **DELEGATION**
   - None

7. **WRAP UP, THANK-YOU AND ADJOURNMENT**