## AGENDA – ORGANIZATIONAL MEETING WEMBLEY TOWN OFFICE OCTOBER 15, 2019 @ 6:45 P.M.

- 1. CALL TO ORDER
- 2. APPOINTMENT OF DEPUTY MAYOR
- 3. OATH OF OFFICE DEPUTY MAYOR
- 4. COUNCIL COVENANT
- 5. BANKING

## 6. COMMITEES:

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- Audit Committee
  - o Mayor Turnmire and Councillor Guimond
- FCSS Advisory Board
  - Mayor Turnmire and Councillor Guimond
  - Grande Prairie Regional Emergency Partnership
    - o CAO Noreen Zhang
- Grande Prairie Regional Emergency Partnership Committee
  - o Councillor Johnson
- Grande Prairie Regional Tourism
  - Councillor McCallum
  - Grande Spirit Foundation
    - o Councillor Gunderson and Councillor Underwood
- HR Committee
  - o Mayor Turnmire, Councillor McCallum and Councillor Underwood
- Helen E. Taylor Advisory School Council
  - Councillor Gunderson
  - ICF & IDP Steering Committee
    - Mayor Turnmire and Councillor Johnson
- Joint Grande Prairie Area Recreation Committee
  - o Parks and Recreation Director, Councillor Underwood and Councillor McCallum
- Norther Alberta Water & Waste Water Stakeholders Group (Water North Coalition (WNC)
  - o Councillor McCallum
- Parks and Recreation
  - Councillor McCallum and Councillor Underwood
- Peace Airshed Zone Association (PAZA)
- Peace Library System Board
  - Councillor Underwood
- Public Works Committee
  - Mayor Turnmire and Councillor Johnson
- Regional Landfill
  - o CAO Noreen Zhang
- South Peace Physician Attraction & Retention Committee
  - Councillor Guimond
- Wapiti Area Synergy Group (WASP)
  - o Councillor Johnson and Councillor McCallum
- Wastewater Treatment Committee
  - o Mayor Turnmire and Councillor McCallum

- Water West Steering Committee
  - CAO Noreen Zhang and Mayor Turnmire
  - Wembley and District Agricultural Society
    - Councillor Gunderson
- Wembley-Dimsdale-Saskatoon Lake Recreation Board
- Wembley Elementary School Advisory Council
  - Councillor Underwood
- Wembley Public Library
  - Councillor Guimond and Councillor Gunderson
- West County Traffic Safety Coalition
  - Mayor Turnmire
- 911 and Emergency Services
  - o Fire Chief
- 7. Review Procedural By-law # 663
- 8. ADJOURNMENT

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