AGENDA – ORGANIZATIONAL MEETING WEMBLEY TOWN OFFICE/ZOOM MEETING OCTOBER 25,2021 @ 6:30 P.M.

Join Zoom Meeting

https://zoom.us/j/93636548689

Meeting ID: 936 3654 8689 One tap mobile +17789072071,,93636548689# Canada +12042727920,,93636548689# Canada

> Dial by your location +1 587 328 1099 Canada

- 1. CALL TO ORDER
- 2. OATH OF OFFICE ALL COUNCIL
- 3. APPOINTMENT OF DEPUTY MAYOR
- 4. OATH OF OFFICE DEPUTY MAYOR
- 5. COUNCIL COVENANT
- 6. BANKING
 - 6.1. To continue with ATB Financial for the Town's financial institution.
 - 6.2. Banking designated signing authority.
- 7. AUDITORS
- 8. COUNCIL RENUMERATION
- 9. MUNICIPAL OFFICE
- **10. COMMITEES:**
 - Alberta Healthy Communities Committee
 - Councillor Ketchum
 - o Councillor Underwood
 - Audit Committee
 - o Mayor Peterson
 - o Councillor Ketchum
 - o Councillor Underwood
 - o CAO, Zhang
 - Community and Protective Services Committee
 - Mayor Peterson
 - o Councillor Johnson
 - o CAO, Zhang (Chair)

Community Futures

o Councillor McCallum

Economic Development Advisory Committee

- Councillor Baker
- Councillor McCallum

• FCSS Advisory Board

- Mayor Peterson
- Councillor Ketchum

• Grande Prairie Regional Emergency Partnership

CAO Noreen Zhang

Grande Prairie Regional Emergency Partnership Committee

- o Councillor Johnson
- Councillor McCallum (Alternate)

Grande Spirit Foundation

- Councillor Skinner
- Councillor Underwood (Alternate)

HR Committee

- Mayor Peterson
- Councillor Ketchum
- Councillor McCallum

• Helen E. Taylor Advisory School Council

o Councillor Underwood

ICF & IDP Steering Committee

- Mayor Peterson
- o Councillor Johnson

• Joint Grande Prairie Area Recreation Committee

- Mayor Peterson
- o Councillor Underwood
- o Community Service Director C. Ketchum

Parks and Recreation

- Mayor Peterson
- o Councillor Underwood

Peace Airshed Zone Association (PAZA)

Councillor McCallum

• Peace Library System Board

o Councillor Underwood

Regional Landfill

- o CAO, Zhang
- Mayor Peterson (Alternate)

• South Peace Physician Attraction & Retention Committee

- o Councillor Skinner
- o Councillor Underwood

Wapiti Area Synergy Group (WASP)

- Councillor Baker
- Councillor Skinner (Alternate)

Wembley and District Agricultural Society

o Mayor Peterson

Wembley-Dimsdale-Saskatoon Lake Recreation Board

- Councillor Underwood
- Wembley Elementary School Advisory Council

- o Councillor Underwood
- Wembley Public Library
 - o Councillor Baker
 - o Councillor Ketchum
- 911 and Emergency Services
 - o Fire Chief Smith

11. ADJOURNMENT