AGENDA – ORGANIZATIONAL MEETING WEMBLEY TOWN OFFICE/ZOOM MEETING OCTOBER 24,2022 @ 6:30 P.M.

Join Zoom Meeting

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

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1. CALL TO ORDER

2. COUNCIL COVENANT BANKING

2.1. To continue with ATB Financial for the Town's financial institution.

3. AUDITORS

3.1. To continue with Fletcher Mudryk LLP Chartered Professional Accountant Firm

4. COUNCIL RENUMERATION

5. MUNICIPAL OFFICE

5.1. To continue using the current municipal office location; 9940 101 Street Wembley, Alberta.

6. COMMITTEES:

• Alberta Healthy Communities Committee

- Councillor Ketchum
- o Councillor Underwood

• Audit Committee

- Mayor Peterson
- Councillor Ketchum
- Councillor Underwood
- o CAO, Zhang

Community and Protective Services Committee

- Mayor Peterson
- o Councillor Johnson
- CAO, Zhang (Chair)

Community Futures

- o Councillor McCallum
- Councillor Skinner (Alternate)

• Economic Development Advisory Committee

- Councillor Baker
- o Councillor McCallum

FCSS Advisory Board

o Mayor Peterson

- o Councillor Ketchum
- Grande Prairie Regional Emergency Partnership
 - CAO Noreen Zhang
- Grande Prairie Regional Emergency Partnership Committee
 - Councillor Johnson
 - o Councillor McCallum (Alternate)
- Grande Prairie Regional Tourism
 - Councillor Ketchum
- Grande Spirit Foundation
 - o Councillor Skinner
 - Councillor Underwood (Alternate)
- HR Committee
 - o Mayor Peterson
 - Councillor Ketchum
 - o Councillor McCallum
- Helen E. Taylor Advisory School Council
 - o Councillor Underwood
- ICF & IDP Steering Committee
 - o Mayor Peterson
 - o Councillor Johnson
 - o Councillor Skinner
- Joint Grande Prairie Area Recreation Committee
 - o Mayor Peterson
 - o Councillor Underwood
 - o Community Service Director C. Ketchum
- Parks and Recreation
 - Mayor Peterson
 - Councillor Underwood
- Peace Airshed Zone Association (PAZA)
 - o Councillor McCallum
- Peace Library System Board
 - o Councillor Underwood
- Regional Landfill
 - o CAO, Zhang
 - Mayor Peterson (Alternate)
- South Peace Physician Attraction & Retention Committee
 - Councillor Skinner
 - o Councillor Underwood
- Water North Coalition (WNC)
 - Councillor Baker
- Wapiti Area Synergy Group (WASP)
 - o Councillor Baker
 - Councillor Skinner (Alternate)
- Wembley and District Agricultural Society
 - Mayor Peterson
 - Councillor McCallum (Alternate)
- Wembley-Dimsdale-Saskatoon Lake Recreation Board
 - o Councillor Underwood
- Wembley Elementary School Advisory Council
 - o Councillor Underwood

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

7. ADJOURNMENT