

AGENDA
ORGANIZATIONAL MEETING
of the Town of Wembley, in the Province of Alberta
this October 23, 2023 @ 6:30 P.M.

Join Zoom Meeting
<https://us06web.zoom.us/j/87304033574>

Meeting ID: 873 0403 3574
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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
 - Councillor Underwood
- **Audit Committee**
 - Mayor Peterson
 - Councillor Ketchum
 - Councillor Underwood
 - CAO, Zhang
- **Community and Protective Services Committee**
 - Mayor Peterson
 - Councillor Berlasty
 - CAO, Zhang (Chair)
- **Community Futures**
 - Councillor Berlasty
- **Economic Development Advisory Committee**
 - Mayor Peterson
 - Councillor Ketchum
- **FCSS Advisory Board**
 - Councillor Ketchum
 - Councillor Skinner
- **Grande Prairie Regional Emergency Partnership**

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

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

7. ADJOURNMENT