# AGENDA ORGANIZATIONAL MEETING of the Town of Wembley, in the Province of Alberta held in the Wembley Town Office this October 28, 2024 @ 6:30 P.M.

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

Meeting ID: 873 0403 3574 One tap mobile +17789072071, 87304033574# Canada +17806660144, 87304033574# Canada Dial by your location +1 587 328 1099 Canada

#### 1. CALL TO ORDER

### 2. APPOINTMENT OF DEPUTY MAYOR

2.1. Deputy Mayor schedule updated.

### 3. OATH OF OFFICE - DEPUTY MAYOR

#### 4. BANKING

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

### 5. AUDITORS

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

### 6. MUNICIPAL OFFICE

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

### 7. COMMITTEES:

### • Alberta Healthy Communities Committee

- o Councillor Ketchum
- o Councillor Underwood
- Audit Committee
  - o Mayor Peterson
  - Councillor Ketchum
  - Councillor Underwood
  - o CAO, Zhang
- Community and Protective Services Committee
  - o Mayor Peterson
  - o Councillor Berlasty
  - CAO, Zhang (Chair)
- Community Futures
  - o Councillor Berlasty
- Economic Development Advisory Committee
  - o Mayor Peterson
  - o Councillor Ketchum

- FCSS Advisory Board
  - o Councillor Ketchum
  - o Councillor Skinner
- Grande Prairie Regional Emergency Partnership
  - CAO Noreen Zhang

## • Grande Prairie Regional Emergency Partnership Committee

- o Councillor Johnson
- Councillor Berlasty (Alternate)
- Grande Prairie Regional Tourism
  - o Councillor Ketchum
  - CAO Noreen Zhang (Alternate)
- Grande Spirit Foundation
  - o Councillor Skinner
- HR Committee
  - Mayor Peterson
  - o Councillor Berlasty
  - Councillor Ketchum
- Helen E. Taylor Advisory School Council
  - o Councillor Underwood
- ICF & IDP Steering Committee
  - o 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
  - o Mayor Peterson
  - o Councillor Underwood
- Peace Airshed Zone Association (PAZA)
  - o Councillor Berlasty
- Peace Library System Board
  - o Councillor Underwood
- Regional Landfill
  - CAO, Zhang
  - Mayor Peterson (Alternate)
- South Peace Physician Attraction & Retention Committee
  - o Councillor Underwood
  - o Community Member: Susan Moodie
- Water North Coalition (WNC)
  - Councillor Baker
- Wapiti Area Synergy Group (WASP)
  - Councillor Ketchum
  - Councillor Skinner (Alternate)
- Wembley and District Agricultural Society
  - o Councillor Skinner

- Wembley-Dimsdale-Saskatoon Lake Recreation Board
  - Councillor Underwood
- Wembley Elementary School Advisory Council
  - Councillor Underwood
  - Wembley Public Library
    - Councillor Baker
    - o Councillor Ketchum
- 911 and Emergency Services
  - o District Fire Chief Smith
- 8. ADJOURNMENT

•