

Minutes of the Organizational Meeting of the Council of the Summer Village of Waiparous  
Saturday July 22, 2023, 9:30am  
Waiparous Community Services Building  
2 Wildrose Place

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In Attendance                      Mayor M. Sundal  
   Deputy Mayor C. Wauthier  
   Chief Administrative Officer S. Gaida

Absent                                Councilor M. LeBlanc

Call To Order  
The meeting was called to order by Mayor Sundal at 9:35am.

Approval of Agenda

23-035                      *MOVED by Mayor Sundal that Council approve the agenda as presented.*

**CARRIED**

Regular Council Meeting Dates 2023/2024

Council discussed meeting dates for 2023/2024.

23-036                      *MOVED by Deputy Mayor Wauthier that the following will be the meeting dates for regular meetings of Council for 2022/2023:*

- *September 25, 2023, 5:30pm – Summer Village of Waiparous*
- *November 20, 2023, 5:30pm – Location TBD*
- *January 22, 2024, 5:30pm – Location TBD*
- *March 25, 2024, 5:30pm – Location TBD*
- *May 13, 2024, 5:30pm – Summer Village of Waiparous*

**CARRIED**

Council Committee Appointments

Council reviewed the Council representative positions on various committees.

23-037                      *MOVED by Mayor Sundal that the following council member committee appointments be set for a one-year term:*

<i>FireSmart/Public Works</i>	<i>Mayor Sundal</i>
<i>GWTA/LOC</i>	<i>Councilor LeBlanc</i>
<i>Emergency Management</i>	<i>Deputy Mayor Wauthier</i>

**CARRIED**

Adjournment                      Mayor Sundal adjourned the meeting at 9:45am

  
Mayor

  
Chief Administrative Officer