

**Minutes of the Organizational Meeting of the Council of the Summer Village of Waiparous  
Saturday July 20, 2024, 9:30am  
Waiparous Community Services Building  
2 Wildrose Place**

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

**Call To Order**  
The meeting was called to order by Mayor Sundal at 9:30am.

**Approval of Agenda**

**24-039**       *MOVED by Deputy Mayor Wauthier that Council approve the agenda as presented.*  
**CARRIED**

**Regular Council Meeting Dates 2024/2025**

Council discussed meeting dates for 2024/2025.

**24-040**       *MOVED by Councilor LeBlanc that the following will be the meeting dates for regular meetings of Council for 2024/2025:*

- *September 23, 2024, 5:30pm – Summer Village of Waiparous*
- *November 18, 2024, 5:30pm – Location TBD*
- *January 20, 2025, 5:30pm – Location TBD*
- *March 17, 2025, 5:30pm – Location TBD*
- *May 12, 2025, 5:30pm – Summer Village of Waiparous*

**CARRIED**

**Council Committee Appointments**

Council reviewed the Council representative positions on various committees.

**24-041**       *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</i>	<i>Councilor LeBlanc</i>
<i>Emergency Management</i>	<i>Deputy Mayor Wauthier</i>

**CARRIED**

**Adjournment**       Mayor Sundal adjourned the meeting at 9:45am

  
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Mayor

  
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Chief Administrative Officer