

**WESTEND REGIONAL SEWAGE SERVICES COMMISSION**  
**IN THE PROVINCE OF ALBERTA**  
**TO BE HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS**  
**ON WEDNESDAY, MAY 25, 2022 AT 1:00 PM**

*Commission meetings may be attended remotely  
from a computer, tablet or smartphone*

[Teams MEETING LINK](#)

*Commission members may attend meetings virtually at their discretion*

- 1. Call to Order and Presentations**
- 2. Agenda - Addenda and Adoption**
- 3. Adoption of Minutes**
  - 3.1** Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held April 27, 2022.
- 4. Delegations**
  - 4.1** Delegation Presentations  
*None scheduled*
  - 4.2** Delegation Decisions  
*As required*
- 5. Administrative Reports**
  - 5.1** MPE Report
  - 5.2** Operator's Report
  - 5.3** Secretary/Treasurer Report
- 6. Financial**
  - 6.1** Financial Reports
    - Reporting unavailable
- 7. New Business**
  - 7.1** Use of Recycle Depot for Storage
- 8. Notices of Motion**  
*None submitted*

## **9. Round Table Discussion**

## **10. Closed Session (In-Camera)**

Section 197(2) of the Municipal Government Act states:

*Councils and council committees may close all or a part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act.*

The exceptions include (but are not limited to) matters where disclosures could be harmful to personal privacy, individual or public safety, law enforcement, intergovernmental relations, or economic or other interests.

No resolutions or bylaws can be passed at any Closed Session except a resolution to revert to the council meeting in public or to recess and reconvene the meeting.

**10.1** Operator Update - FOIPP 17(14), 24(1)

**10.2** LPRT Decision Appeal - FOIPP 27(1)

**10.3** MPE Updates - FOIPP 24(1), 27(1)

## **11. Adjournment**