

**WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA
TO BE HELD IN THE TOWN OF DIAMOND VALLEY COUNCIL CHAMBERS
301 Centre Avenue West
on WEDNESDAY, MARCH 22, 2023 at 1:00 PM**

[Teams Meeting Link](#)

- 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 February 22, 2023
 - 3.2** Minutes of the Special Meeting of Westend Regional Sewage Services Commission held February 27, 2023
 - 3.3** Minutes of the Special Meeting of Westend Regional Sewage Services Commission held March 1, 2023 (9:00 am)
 - 3.4** Minutes of the Special Meeting of Westend Regional Sewage Services Commission held March 1, 2023 (3:00 pm)
- 4. Delegations**
 - 4.1** Delegation Presentations
 - Avail CPA to present the 2022 Audited Financial Statements
 - 4.2** Delegation Decisions
- 5. Administrative Reports**
 - 5.1** MPE's Report Update
 - 5.2** Operator's Report
 - 5.3** Secretary/Treasurer Report
- 6. Financial**
 - 6.1** Financial Reports
 - *Quarterly reports will be presented at the meeting following the end of each quarter.*

- 7. New Business**
 - 7.1** EPEA and Water Act Approvals
 - 7.2** Alternative to Bioxide

- 8. Notices of Motion**
None submitted

- 9. Round Table Discussion**

- 10. Closed Session (In-Camera)**
 - 10.1** Lagoon Project - FOIP 24, 25, 27

- 11. Adjournment**