

**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, APRIL 26, 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 March 22, 2023.
  - 3.2 Minutes of the Special Meeting of the Westend Regional Sewage Services Commission held March 27, 2023.
- 4. Delegations**
  - 4.1 Delegation Presentations  
*None scheduled*
- 5. Administrative Reports**
  - 5.1 Conceptual Plan - Circulation for Comment
  - 5.2 MPE's Report Update
  - 5.3 Secretary/Treasurer Report
  - 5.4 Meeting Schedule
  - 5.5 Operator's Report
- 6. Financial**
  - 6.1 Quarterly Financial Reports
- 7. New Business**
  - 7.1 Generator Building - *Director Waring*
- 8. Notices of Motion**  
*None submitted*

**9. Round Table Discussion**

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

**10.1** Lagoon Project Update - FOIP 24(1), 25(1)(c), 27(1)b)

**11. Adjournment**