

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA
TO BE HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS
ON WEDNESDAY, JULY 27, 2022 at 1:00 PM

[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 June 22, 2022
- 4. Delegations**
 - 4.1** Delegation Presentations
None scheduled
 - 4.2** Delegation Decisions
As required
- 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
 - Accounts Payable
 - Cheque Log
 - Balance Sheet and Income Statement
- 7. New Business**
 - 7.1** Request to Pay Holdback
 - 7.2** Town of Black Diamond Circulation RD22-01
- 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 Lagoon Project - FOIP 25(1)(c)

10.2 One item held in confidence - FOIP 24(1)

- *This item is scheduled for a 2:00 pm start time.*

11. Adjournment