# 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, MAY 24, 2023 at 9:30 AM

# **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 April 26, 2023

#### 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 Quarterly Financial Reports
  - Next report in July

#### 7. New Business

7.1 Canada Day Fireworks - 2023

#### 8. Notices of Motion None submitted

WRSSC Meeting May 24, 2023

## 9. Round Table Discussion

## 10. Closed Session (In-Camera) - scheduled for 10:30 am.

- **10.1** Legal Advice FOIP 27(1)
- **10.2** Lagoon Project FOIP 25(1)(c)
- 11. Adjournment