

AGENDA
REGULAR MEETING
WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA
Town of Diamond Valley Council Chambers
514 Windsor Avenue
ON WEDNESDAY, NOVEMBER 22, 2023 AT 9:30 AM

[TEAMS Meeting Link](#)

The Westend Regional Sewage Services Commission acknowledges the traditional territories of the people of the Treaty 7 region in Southern Alberta, which includes Blackfoot Confederacy members Siksika, Piikani, and the Kainai First Nations, the Stoney Nakoda of Bearspaw, Chiniki and Wesley First Nations, the Dene of Tsuu T'ina First Nations, the Metis Nation Region 3, and all those that made Treaty 7 lands their home.

- 1. CALL TO ORDER and PRESENTATIONS**
- 2. AGENDA - Addenda and Adoption**
 - 2.1** Adoption of the Agenda for the Regular Meeting of the Westend Regional Sewage Services Commission held on November 22, 2023
- 3. ADOPTION OF MEETING MINUTES**
 - 3.1** Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held October 25, 2023
- 4. DELEGATIONS**

None Scheduled
- 5. ADMINISTRATIVE REPORTS**
 - 5.1** MPE Report
 - 5.2** Operator's Report - *none submitted*
 - 5.3** Secretary/Treasurer Report
- 6. FINANCIAL REPORTING**
 - 6.1** Proposed 2024 Operating and Capital Budgets

Westend Regional Sewage Services Commission Agenda

November 22, 2023

7. NEW BUSINESS

7.1 Proposed Operator and Administrative Services Agreements

7.2 Bylaw 2023-02, to Amend Bylaw 2023-01

7.3 Organizational Resolutions

8. CORRESPONDENCE

No items to discuss

9. NOTICES OF MOTION

None submitted

10. ROUND TABLE DISCUSSION

11. CLOSED MEETING

11.1 Lagoon Project Update - FOIP 25(1)(c)

11.2 Legal Matters - FOIP 27

12. ADJOURNMENT