

**WESTEND REGIONAL SEWAGE SERVICES COMMISSION**  
**IN THE PROVINCE OF ALBERTA**  
**TO BE HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS**  
**ON WEDNESDAY, SEPTEMBER 28, 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 August 24, 2022
  - 3.2** Minutes of the Special Meeting of Westend Regional Sewage Services Commission held August 31, 2022
  - 3.3** Minutes of the Special Meeting of Westend Regional Sewage Services Commission held September 7, 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 Correspondence and Information**

- WRSSC Letter to Minister of Alberta Environment and Parks, and Minister response

## **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 24(1), 25(1)(c)**

## **11. Adjournment**