

AGENDA
REGULAR MEETING
WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA
Town of Diamond Valley Council Chambers
514 Windsor Avenue
ON WEDNESDAY, JANUARY 17, 2024 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 January 17, 2024.
- 3. ADOPTION OF MEETING MINUTES**
 - 3.1** Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held December 20, 2023.
- 4. DELEGATIONS**

None scheduled
- 5. ADMINISTRATIVE REPORTS**
 - 5.1** MPE Report
 - 5.2** Operator's Report
 - 5.3** Secretary/Treasurer Report
- 6. FINANCIAL REPORTING**
 - 6.1** Discussion: determination of amount of first debenture application
 - *details will be provided at the meeting*



7. NEW BUSINESS

7.1 157-2023RD Circulation Package - for comment

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)

12. ADJOURNMENT