

WESTEND REGIONAL SEWAGE SERVICES COMMISSION - SPECIAL
IN THE PROVINCE OF ALBERTA
TO BE HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS, TOWN OFFICE
ON MONDAY, JANUARY 10, 2022 AT 10:00 AM

*As the only item of business for this meeting is a Closed Session discussion
no meeting link has been provided.*

1. Call to Order

2. Agenda - Addenda and Adoption

- 2.1** Waiver of Notice not required. Special meetings held with more than 24 hours' notice to Council and to the public do not require a Waiver of Notice.

that the Commission agree to adopt the Agenda as presented.

3. 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.

- 3.1** Information provided to the Commission regarding a potential legal matter - FOIP 24(1)(c), 25(1)(c)

4. Adjournment