

**AGENDA**  
**REGULAR MEETING**  
**WESTEND REGIONAL SEWAGE SERVICES COMMISSION**  
**IN THE PROVINCE OF ALBERTA**  
Town of Diamond Valley Council Chambers  
514 Windsor Avenue  
**ON WEDNESDAY, DECEMBER 20, 2023 AT 9:30 AM**

[TEAMS Meeting Link](#)

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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 December 20, 2023
- 3. ADOPTION OF MEETING MINUTES**
  - 3.1** Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held November 22, 2023.
- 4. DELEGATIONS**
- 5. ADMINISTRATIVE REPORTS**
  - 5.1** MPE Report
  - 5.2** Operator's Report
  - 5.3** Secretary/Treasurer Report
- 6. FINANCIAL REPORTING**

*No items to discuss*
- 7. CORRESPONDENCE**
  - 7.1** Transportation and Economic Corridors - Supplemental Grant Funding

## Westend Regional Sewage Services Commission Agenda

**8. NOTICES OF MOTION**

*None submitted*

**9. ROUND TABLE DISCUSSION**

**10. CLOSED MEETING**

**10.1** Lagoon Project Update - FOIP 25(1)(c)

**11. ADJOURNMENT**