

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
SPECIAL MEETING
IN THE PROVINCE OF ALBERTA
HELD ELECTRONICALLY, via TEAMS MEETING
ON FRIDAY, NOVEMBER 4, 2022 AT 9:00 AM

[TEAMS Meeting Link](#)

Commission members may attend meetings virtually at their discretion

- 1. Call to Order and Presentations**
- 2. Agenda - Addenda and Adoption**
 - *Agenda published to WRSSC website on Wednesday, November 2, 2022. No waiver requirement.*
- 3. Adoption of Minutes**
 - 3.1 Debenture Application**
 - Local Authority Loans has requested a more detailed resolution

that Resolution 2022-202 be amended to provide the detail required by Local Authority Loans. (Admin will provide the detailed resolution)

that the Minutes of the Westend Regional Sewage Services Commission meeting held October 26, 2022 be adopted as amended, and provided to Local Authority Loans, as requested, to support their review of the WRSSC Loan Application.
- 4. Adjournment**