

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA
TO BE HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS
ON WEDNESDAY, NOVEMBER 23, 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. 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 Lagoon Project - FOIP 24(1)(a),(c) and 25(1)(c)

4. Adoption of Minutes

4.1 Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held October 26, 2022

4.2 Minutes of the Special Meeting of the Westend Regional Sewage Services Commission held November 4, 2022.

5. Delegations

5.1 Delegation Presentations

None scheduled

5.2 Delegation Decisions

None required

6. Administrative Reports

6.1 MPE's Report Update

6.2 Operator's Report

6.3 Secretary/Treasurer Report

7. Financial

7.1 Proposed 2023 Budget

8. New Business

8.1 Request to Pay Legal Services Invoice

8.2 Proposed Commission Bylaw- Draft for Discussion

9. Notices of Motion

None submitted

10. Round Table Discussion

11. Adjournment