

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
SPECIAL MEETING
IN THE PROVINCE OF ALBERTA
HELD IN THE DIAMOND VALLEY COUNCIL CHAMBERS
ON MONDAY, JANUARY 16, 2023 AT 10:00 AM

Commission members may attend meetings virtually at their discretion

- 1. Call to Order and Presentations**
- 2. Agenda - Addenda and Adoption**
- 3. New Business**
 - 3.1 Bank Signing Authorities**

that the Commission appoint ____ and _____ as the Signing Authorities for the Westend Regional Sewage Services Commission and that Liza Zeer will remain as the administrative signing authority. Two (2) signatures shall be required, at least one signature must be that of a Director.

- 4. Closed Session (In-Camera)**
 - 4.1 One item for discussion - FOIP s. 17**
- 5. Adjournment**