

MINUTES
OF THE SPECIAL MEETING OF THE
WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA,
HELD IN THE COUNCIL CHAMBERS
ON WEDNESDAY, FEBRUARY 28, 2024 AT 10:30 AM

PRESENT Chair Barry Crane, Vice-Chair Cindy Holladay, Director Heather Thomson,
Director at Large Ted Bain,
Secretary Verna Staples

Diamond Valley Staff None present.

MPE Representatives Jill Hardy

REGRETS None

CALL TO ORDER and PRESENTATIONS

Chair Barry Crane called the meeting to Order at 10:34 a.m.

Adoption of the Agenda for the Special Meeting of the Westend Regional Sewage Services Commission held on February 28, 2024.

Moved by Ted Bain that the Commission adopt the Agenda for the Westend Regional Sewage Service Commission Special Meeting held February 28, 2024, as presented.

**WRSSC Res.
2024-11**

MOTION CARRIED

NEW BUSINESS

Return to Work Agreement (Contract Amendment)

Moved by Cindy Holladay that the Commission agree to authorize Director Crane to sign the Return to Work Agreement, subject to confirmation of insurance costs.

**WRSSC Res.
2024-12**

MOTION CARRIED



ADJOURNMENT

The meeting was Adjourned at 11:00 a.m.



CHAIR, Barry Crane



Secretary, Verna Staples





**WAIVER of NOTICE for the SPECIAL MEETING
OF THE WESTEND REGIONAL SEWAGE SERVICES
COMMISSION**

**HELD FEBRUARY 28, 2024 AT 10:30 AM
IN DIAMOND VALLEY COUNCIL CHAMBERS
IN THE PROVINCE OF ALBERTA
TO DISCUSS THE FOLLOWING:**

1. Return to Work Agreement (Contract Amendment)

A special meeting may be held with less than 24 hours' notice to all Directors and without notice to the public if a quorum of Directors is present and all Directors have signified their consent to the meeting, whether present or not.

We, the undersigned Directors of the Westend Regional Sewage Services Commission, hereby waive notice of the February 28, 2024 special meeting for the purpose of discussing the item(s) as noted above.

Barry Crane		Chair
Cindy Holladay		Vice-Chair
Heather Thomson		Director
Ted Bain		Director at Large

No matter other than that stated in this notice calling the special meeting may be transacted at the meeting unless the whole Board is present at the meeting and the Directors agree to deal with the matter in question.



