

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA
TO BE HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS, TOWN OFFICE
ON WEDNESDAY, FEBRUARY 23, 2022 AT 1:00 PM

*Commission meetings may be attended remotely
from a computer, tablet or smartphone*

<https://global.gotomeeting.com/join/797404477>

or dial in using your phone:

Canada: [+1 \(647\) 497-9391](tel:+16474979391) use Access Code: 797-404-477

**Charges may apply based on your calling plan*

Commission members may attend meetings virtually at their discretion

1. Call to Order and Presentations

2. Agenda - Addenda and Adoption

Republished Tuesday, February 22 approximately 5:30pm

3. Adoption of Minutes

- 3.1** Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held January 26, 2022.

Recommended Motion: that the Commission approve the minutes of January 26, 2022, as presented.

4. Delegations

4.1 Delegation Presentations

- Actizyme Products Ltd. (Jonathan Lee)

4.2 Delegation Decisions

As required

5. Administrative Reports

5.1 MPE's Report Update

that the Commission agree to accept MPE's Report for information purposes.

5.2 Operator's Report

that the Commission agree to accept the Operator's Report for information purposes.

5.3 Secretary/Treasurer Report

that the Commission agree to accept the Secretary/Treasurer Report for information.

6. Financial

6.1 Financial Reports

- Accounts Payable
- Cheque Log
- Balance Sheet and Income Statement
- Project Summary

that the Commission agree to accept the Financial Reports for information purposes.

7. New Business

7.1 Correspondence and Information

No items to discuss

7.2 Debentures - Administration Report

that the Commission agree to accept the report on Debentures for information.

8. Notices of Motion

None submitted

9. Round Table Discussion

10. 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.

- ### 10.1
- Administration Contract - FOIP 25(1)(c)
 - Advice from officials - FOIP 24(1)(b), FOIP Reg 18(1)(e)
 - Advice from officials - FOIP 24(1)(b),(c) 25(1)(c)

10.2 Lagoon Project Breakdown - FOIP 25(1)(c)

11. Adjournment