

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA
IN THE TOWN OF DIAMOND VALLEY COUNCIL CHAMBERS
ON WEDNESDAY, JANUARY 25, 2023 AT 9:00 AM

[TEAMS Meeting Link](#)

for the public portion of the meeting beginning at 1:00 pm

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)

The Commission has provided an Orientation session for its new Board, involving discussions of items in accordance with the *Freedom of Information and Protection of Privacy Act*, sections 21, 23, 24, 25 and 27.

The meeting will open to the public at its regular time of 1:00 pm.

4. Adoption of Minutes

4.1 Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held November 23, 2022.

4.2 Minutes of the Special Meeting of the Westend Regional Sewage Services Commission held January 3, 2023

4.3 Minutes of the Special Meeting of the Westend Regional Sewage Services Commission held January 16, 2023.

5. Delegations

5.1 Delegation Presentations
None scheduled

5.2 Delegation Decisions
As required

6. Administrative Reports

6.1 MPE's Report Update

6.2 Operator's Report

6.3 Secretary/Treasurer Report

7. Financial

7.1 Financial Reports

Quarterly reports in January, April, July and October. Other reports as required.

8. New Business

8.1 Request to Return Cattle to WRSSC Lands for Grazing

8.2 Request to Pay Invoice for Legal Services

8.3 Subdivision and (related) Redesignation Circulation

- Subdivision Application 22-01
- Redesignation Application 02-2023RD

9. Notices of Motion

None submitted

10. Round Table Discussion

11. 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.

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

12. Adjournment