

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

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

[Teams MEETING LINK](#)

Commission members may attend meetings virtually at their discretion

- 1. Call to Order and Presentations**
- 2. Agenda - Addenda and Adoption**
- 3. Adoption of Minutes**
 - 3.1.** Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held February 23, 2022
 - 3.2.** Minutes of the Special Meeting of Westend Regional Sewage Services Commission held March 4, 2022
 - 3.3.** Minutes of the Special Meeting of Westend Regional Sewage Services Commission held March 17, 2022
- 4. Delegations**
 - 4.1.** 2021 Audited Financial Statements
 - representatives of Avail CPA will be attending to present the financial statements.

***If there are no concerns with the financial statements, the following motion is recommended:
that the Commission agree to accept the 2021 audited financial statements, as presented, and request that Administration forward the final version to Councils of the Town of Black Diamond and the Town of Turner Valley, and the Minister of Municipal Affairs, as required by section 602.37 of the Municipal Government Act.***

5. Administrative Reports

- 5.1.** Secretary/Treasurer Report

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

6. New Business

6.1. 2022 Diamond Valley Parade

that the Commission agree to allow the Town to access the Westend property, as shown on the attached map, for the 2022 Diamond Valley Parade route, and further request that Administration notify the grazing leaseholder of the access and the parade date.

6.2. Request to Pay Legal Fees

7. Notices of Motion

None submitted

8. Round Table Discussion

9. 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.

9.1. Lagoon Project - FOIP 24(1), 25(1)

10. Adjournment