

**WESTEND REGIONAL SEWAGE SERVICES COMMISSION
REGULAR MEETING
IN THE PROVINCE OF ALBERTA
TO BE HELD IN THE TOWN OF DIAMOND VALLEY COUNCIL CHAMBERS
ON WEDNESDAY, FEBRUARY 22, 2023 at 1:00 PM**

[Teams Meeting Link](#)

- 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 January 25, 2023.
 - 3.2** Minutes of the Special Meeting of Westend Regional Sewage Services Commission held January 31, 2023.
 - 3.3** Minutes of the Special Meeting of Westend Regional Sewage Services Commission held February 8, 2023.
 - 3.4** Minutes of the Special Meeting of Westend Regional Sewage Services Commission held February 15, 2023.
- 4. Delegations**
 - 4.1** Delegation Presentations
None scheduled
 - 4.2** Delegation Decisions
None required
- 5. Administrative Reports**
 - 5.1** MPE's Report Update
 - 5.2** Operator's Report
 - 5.3** Secretary/Treasurer Report
- 6. Financial**
 - 6.1** Financial Reports
 - 2022 Variance Report

7. New Business

7.1 Lease of Recycle Depot

8. Notices of Motion

None submitted

9. Round Table Discussion

10. Closed Session (In-Camera)

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

11. Adjournment