

**AGENDA**  
**REGULAR MEETING**  
**WESTEND REGIONAL SEWAGE SERVICES COMMISSION**  
**IN THE PROVINCE OF ALBERTA**

Town of Diamond Valley Council Chambers

514 Windsor Avenue

**ON WEDNESDAY, SEPTEMBER 18, 2024 AT 9:30 AM**

[TEAMS Meeting Link](#)

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The Westend Regional Sewage Services Commission acknowledges the traditional territories of the people of the Treaty 7 region in Southern Alberta, which includes Blackfoot Confederacy members Siksika, Piikani, and the Kainai First Nations, the Stoney Nakoda of Bearspaw, Chiniki and Wesley First Nations, the Dene of Tsuu T'ina First Nations, the Metis Nation Region 3, and all those that made Treaty 7 lands their home.

- 1. CALL TO ORDER and PRESENTATIONS**
- 2. AGENDA - Addenda and Adoption**
  - 2.1** Adoption of the Agenda for the Regular Meeting of the Westend Regional Sewage Services Commission held on September 18, 2024
- 3. ADOPTION OF MEETING MINUTES**
  - 3.1** Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held June 19, 2024.
- 4. DELEGATIONS**

*None scheduled*
- 5. ADMINISTRATIVE REPORTS**
  - 5.1** MPE Report
  - 5.2** Operator's Report
  - 5.3** Secretary/Treasurer Report
- 6. FINANCIAL REPORTING**

*No items to discuss*
- 7. NEW BUSINESS**

*No items to discuss*

**8. CORRESPONDENCE**

**8.1** Avail LLP - Audit Shield Fee

**9. NOTICES OF MOTION**

*None submitted*

**10. ROUND TABLE DISCUSSION**

**11. CLOSED MEETING**

**11.1** Disestablishment - FOIP 24(1)(a), 27(1)

**12. ADJOURNMENT**