

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA
TO BE HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS
ON WEDNESDAY, APRIL 27, 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 March 23, 2022.
 - 3.2** Minutes of the Special Meeting of the Westend Regional Sewage Services Commission held April 1, 2022.
 - 3.3** Minutes of the Special Meeting of the Westend Regional Sewage Services Commission held April 5, 2022.
- 4. Delegations**
 - 4.1** Delegation Presentations
None scheduled
 - 4.2** Delegation Decisions
As required
- 5. Administrative Reports**
 - 5.1** Operator's Report
 - 5.2** Secretary/Treasurer Report
- 6. Financial**
 - 6.1** Financial Reports
 - Accounts Payable
 - Cheque Log
 - Balance Sheet and Income Statement

7. New Business

7.1 2022-23 Operator Agreement

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 FOIP 24(1) - Advice from officials (Lagoon Project)

FOIP 25(1) - Lagoon Project Breakdown

FOIP 27 - Privileged Information

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11. Adjournment