

**SPECIAL MEETING**  
**WESTEND REGIONAL SEWAGE SERVICES COMMISSION**  
**IN THE PROVINCE OF ALBERTA**  
**HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS**  
**ON FRIDAY, APRIL 1, 2022 AT 01:00 PM**

**PRESENT** (In Council Chambers, unless otherwise noted) Chair John Waring, Vice-Chair Ted Bain, Directors Garry Raab and Heather Thomson  
Public Works Manager Tom Dougall, Treasurer Liza Zeer, Secretary Verna Staples

**PRESENTERS** MPE: Kim Schurtz and Ryan Fitzsimmons

**REGRETS** None

**Call to Order and Presentations**

The meeting was called to Order at 1:02 pm by Chair John Waring.

**Agenda - Addenda and Adoption**

Moved by Vice-Chair Ted Bain that the Commission agree to adopt the Agenda, as amended to include two (2) additional Closed Session items, under sections 27(1) and 24(1) of the FOIP Act.

**Res. 2022-59**

**MOTION CARRIED**

**Closed Session (In-Camera)**

**FOIP 27(1)-(2) - Privileged Information**

**FOIP 24(1) - Advice from officials**

**FOIP 25(1) - Disclosure harmful to economic and other interests of a public body**

Moved by Director Garry Raab that the Commission agree to move to a Closed Session at 1:03 pm, to discuss five (5) items, held in confidence, in accordance with sections 27(1-2), 24(1) and 25(1) of the FOIP Act.

**Res. 2022-60**

**MOTION CARRIED**

All four (4) Directors were present for the Closed Session, as well as Operator Tom Dougall, Treasurer Liza Zeer, Secretary Verna

WESTEND REGIONAL SEWAGE SERVICES COMMISSION

April 1, 2022

Staples, and MPE Representatives Kim Schurtz and Ryan Fitzsimmons

Tom Dougall left the meeting at 1:59 pm.

Moved by Vice-Chair Ted Bain that the Commission agree to return to an Open Meeting at 2:59 pm.

**Res. 2022-61**

**MOTION CARRIED**

Moved by Chair John Waring that the Commission agree to postpone decisions on contract options until after the April 5, 2022 meeting with Alberta Environment.

**Res. 2022-62**

**MOTION CARRIED**

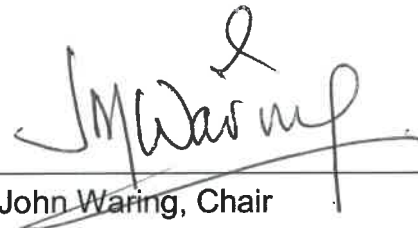
Moved by Director Garry Raab that the Commission agree to schedule a Special Meeting on April 5, 2022 at 11:00am to hold a Closed Session discussion.

**Res. 2022-63**

**MOTION CARRIED**

**Adjournment**

As there was no further business to discuss, the meeting was Adjourned at 3:11 pm by Chair John Waring.



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John Waring, Chair



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Verna Staples, Secretary