

**WESTEND REGIONAL SEWAGE SERVICES COMMISSION**  
**SPECIAL MEETING**  
**IN THE PROVINCE OF ALBERTA**  
**HELD IN THE TOWN OF DIAMOND VALLEY COUNCIL CHAMBERS**  
**ON WEDNESDAY, FEBRUARY 15, 2023 AT 1:00 PM**

**PRESENT**

(In Council Chambers, unless otherwise noted)

Chair Barry Crane, Vice-Chair Cindy Holladay, Director Heather Thomson, Director at Large Ted Bain and Director at Large John Waring

Treasurer Liza Zeer; Secretary Verna Staples

CAO Shawn Patience; Corporate Services and Finance Manager Corinne Middleton

MPE: Kim Schurtz and Colin McNab

**REGRETS**

None

**Call to Order and Presentations**

Chair Barry Crane called the meeting to Order at 1:01 pm.

**Agenda - Addenda and Adoption**

Moved by Director Ted Bain that the Commission adopt the Agenda, as presented.

**WRSSC Res.  
2023-43**

**MOTION CARRIED**

**Closed Session (In-Camera)**

**One (1) topic - FOIP 16, 24, 27**

Moved by Vice Chair Cindy Holladay that the Commission move into a Closed Session at 1:02 pm to discuss items relating to the Lagoon Upgrade Project, held in confidence in accordance with the *Freedom of Information and Protection of Privacy Act*, sections 16, 24 and 27.

**WRSSC Res.  
2023-44**

**MOTION CARRIED**

*Present for the Closed Session:*

*Chair Barry Crane, Vice Chair Cindy Holladay, Directors Heather Thomson, Ted Bain and John Waring,  
Treasurer Liza Zeer, Secretary Verna Staples,*



WESTEND REGIONAL SEWAGE SERVICES COMMISSION

February 15, 2023

*CAO Shawn Patience, Corporate Services and Finance Manager  
(Town of Diamond Valley) Corinne Middleton, MPE Representatives  
Kim Schurtz and Colin McNab.*

Moved by Director Ted Bain that the Commission revert to an  
Open meeting at 3:22 pm.

**WRSSC Res.  
2023-45**

**MOTION CARRIED**

**Adjournment**

The meeting was Adjourned at 3:23 pm by Chair Barry Crane.

  
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Barry Crane, Chair

  
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Verna Staples, Secretary