

**WESTEND REGIONAL SEWAGE SERVICES COMMISSION
SPECIAL MEETING**

**IN THE PROVINCE OF ALBERTA
HELD IN THE TOWN OF DIAMOND VALLEY COUNCIL CHAMBERS
ON MONDAY, JANUARY 16, 2023 AT 10:00 AM**

PRESENT

(In Council Chambers, unless
otherwise noted)

Chair Barry Crane, Vice-Chair Cindy Holladay, Director Heather
Thomson
Treasurer Liza Zeer, Secretary Verna Staples

REGRETS

None

Call to Order and Presentations

The meeting was called to Order at 10:06 am.

Agenda - Addenda and Adoption

Moved by Director Cindy Holladay that the Agenda be adopted,
as amended by the addition of Item 3.2, Selection of Chair and
Vice-Chair.

**WRSSC Res.
2023-07**

MOTION CARRIED

New Business

Bank Signing Authorities

Moved by Director Cindy Holladay that the Commission appoint
Director Barry Crane and Director Heather Thomson as the
Signing Authorities for the Westend Regional Sewage Services
Commission and that Liza Zeer will remain as the administrative
signing authority. Two (2) signatures shall be required, at least
one signature must be that of a Director.

**WRSSC Res.
2023-08**

MOTION CARRIED

Selection of Chair and Vice-Chair

Moved by Director Cindy Holladay that Director Barry Crane be
appointed as Chair.

**WRSSC Res.
2023-09**

MOTION CARRIED

Moved by Chair Barry Crane that Director Cindy Holladay be
appointed as Vice-Chair.

**WRSSC Res.
2023-10**

MOTION CARRIED



WESTEND REGIONAL SEWAGE SERVICES COMMISSION
SPECIAL MEETING - January 16, 2023

Closed Session (In-Camera)

One item for discussion - FOIP s. 17

Moved by Director Heather Thomson that the Commission move into a Closed Session at 10:11 am to discuss one item, in accordance with section 17 of the *Freedom of Information and Protection of Privacy Act*.

**WRSSC Res.
2023-11**

MOTION CARRIED

Moved by Director Heather Thomson to revert to an Open meeting at 10:38 am.

**WRSSC Res.
2023-12**

MOTION CARRIED

Moved by Director Heather Thomson that the Commission appoint John Waring and Ted Bain as Directors at Large, for a two (2) year term beginning January 16, 2023.

**WRSSC Res.
2023-13**

MOTION CARRIED

Adjournment

The meeting was Adjourned at 10:40 am by Chair Barry Crane.



Barry Crane, Chair



Verna Staples, Secretary