

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
SPECIAL MEETING
IN THE PROVINCE OF ALBERTA
HELD IN THE TOWN OF DIAMOND VALLEY COUNCIL CHAMBERS
ON TUESDAY, JANUARY 31, 2023 AT 9:00 AM

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 *attended electronically*

MPE: Kim Schurtz

MPE: Ryan Fitzsimmons and Colin McNab *both attended electronically*

Urban Systems: Terri Duret *attended electronically*

RMRF: Kelsey Becker-Brookes, and Jack Kent *both attended electronically*

REGRETS

None

Call to Order and Presentations

The meeting was called to Order at 9:02 by Chair Barry Crane.

Agenda - Addenda and Adoption

Moved by Vice Chair Cindy Holladay that the Commission adopt the Agenda, as presented.

**WRSSC Res.
2023-32**

MOTION CARRIED

Closed Session (In-Camera)

Four (4) topics - FOIP 24, 27

Moved by Director John Waring that the Commission move to a Closed Session at 9:02 am, to discuss four (4) topics, in accordance with sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

**WRSSC Res.
2023-33**

MOTION CARRIED



WESTEND REGIONAL SEWAGE SERVICES COMMISSION

January 31, 2023

*All five (5) Directors were present for the Closed Session.
Present to provide information, advice and administrative
services were:*

*Treasurer Liza Zeer, Secretary Verna Staples, CAO Shawn
Patience*

*MPE representatives: Kim Schurtz, Ryan Fitzsimmons, Colin
McNab*

Urban Systems representative: Terri Duret

RMRF representatives: Kelsey Becker-Brookes, Jack Kent.

Terri Duret left the meeting at 9:34 am.

Vice-Chair Cindy Holladay left the meeting at 10:26 am.

Moved by Director Ted Bain that the Commission revert to an
Open meeting at 11:07 am.

**WRSSC Res.
2023-34**

MOTION CARRIED

Moved by Director Ted Bain that the Commission approve Chair
Barry Crane to sign the EPEA Letter of Understanding.

**WRSSC Res.
2023-35**

MOTION CARRIED

Adjournment

The meeting was Adjourned at 11:09 am by Chair Barry Crane.



Barry Crane, Chair



Verna Staples, Secretary