

**WESTEND REGIONAL SEWAGE SERVICES COMMISSION
SPECIAL MEETING**

**IN THE PROVINCE OF ALBERTA
HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS
ON WEDNESDAY, JUNE 15, 2022 AT 9:00 AM**

PRESENT

(In Council Chambers, unless
otherwise noted)

Chair John Waring, Vice-Chair Ted Bain,
Director Heather Thomson (*attended electronically*)
Treasurer Liza Zeer, Secretary Verna Staples

MPE: Kim Schurtz and Ryan Fitzsimmons

REGRETS

Director Garry Raab

Call to Order and Presentations

The meeting was called to Order at 9:00 am by Chair John Waring.

Agenda - Addenda and Adoption

Moved by Vice Chair Ted Bain that the Commission agree to
adopt the Agenda as presented.

Res. 2022-105

MOTION CARRIED

Closed Session (In-Camera)

Contract Review - FOIP 24(1), 25(1), 27(1)

Moved by Director Heather Thomson that the Commission agree
to move into a Closed Session at 9:01 am for a contract review -
FOIP 24(1), 25(1), 27(1)

Res. 2022-106

MOTION CARRIED

Present for the Closed Session were:

- Chair John Waring, Vice Chair Ted Bain
- Director Heather Thomson attended electronically
- Treasurer Liza Zeer and Secretary Verna Staples
- MPE representatives Kim Schurtz, Ryan Fitzsimmons

Moved by Vice Chair Ted Bain that the Commission agree to
return to an Open meeting at 10:39 am.

Res. 2022-107

MOTION CARRIED

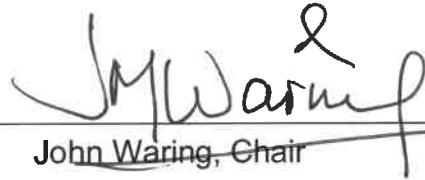
Moved by Vice Chair Ted Bain that the Commission agree to authorize Chair John Waring to sign the Delay Cost Agreement, as presented during the Closed Session.

Res. 2022-108

MOTION CARRIED

Adjournment

As there was no further business to discuss, the meeting was Adjourned at 10:41 am by Chair John Waring.



Handwritten signature of John Waring in black ink, written over a horizontal line.

John Waring, Chair



Handwritten signature of Verna Staples in blue ink, written over a horizontal line.

Verna Staples, Secretary