

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA
HELD IN THE TOWN OF DIAMOND VALLEY COUNCIL CHAMBERS
ON WEDNESDAY, MARCH 1, 2023 AT 9:00 AM

PRESENT

(In Council Chambers, unless otherwise noted)

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

Treasurer Liza Zeer; Secretary Verna Staples

CAO Shawn Patience; Corporate Services and Finance Manager Corinne Middleton

MPE: Kim Schurtz and Colin McNab attended electronically.

REGRETS

None

Call to Order and Presentations

Chair Barry Crane called the meeting to Order at 9:03 am.

Agenda - Addenda and Adoption

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

**WRSSC Res.
2023-61**

MOTION CARRIED

Closed Session (In-Camera)

Lagoon Upgrade Project - FOIP 24, 25, 27

Moved by Director Heather Thomson that the Commission move into a Closed Session at 9:03 am to discuss matters relating to the Lagoon Upgrade Project, in accordance with the *Freedom of Information and Protection of Privacy Act*, section 24, 25 and 27.

**WRSSC Res.
2023-62**

MOTION CARRIED

Moved by Director Ted Bain that the Commission revert to an Open meeting at 11:02 am.

**WRSSC Res.
2023-63**

MOTION CARRIED



WESTEND REGIONAL SEWAGE SERVICES COMMISSION

9:00 AM on March 1, 2023

Adjournment

The meeting was Adjourned at 11:06 am by Chair Barry Crane.



Barry Crane, Chair



Verna Staples, Secretary