

**SPECIAL - WESTEND REGIONAL SEWAGE SERVICES COMMISSION**  
**IN THE PROVINCE OF ALBERTA**  
**TO BE HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS, TOWN OFFICE**  
**ON WEDNESDAY, JUNE 16, 2021 AT 2:30 PM**

*During the pandemic, and with the recent Public Health Orders,  
the Public is required to attend the meeting remotely  
from a computer, tablet or smartphone*

<https://global.gotomeeting.com/join/797404477>

*or dial in using your phone:*

Canada: [+1 \(647\) 497-9391](tel:+16474979391) use Access Code: 797-404-477

*\*Charges may apply based on your calling plan*

*Commission members may attend meetings virtually at their discretion*

- 1. Call to Order and Presentations**
- 2. Agenda - Addenda and Adoption**
- 3. Delegations**
  - 3.1 Delegation Presentations**  
MPE - Review of Preliminary Design - Lagoon Upgrade Project
  - 3.2 Delegation Decisions**  
*As required*
- 4. Action Items**
  - 4.1** Commission Bylaw Update - Requirement - Draft will be presented at next meeting
  - 4.2** WRSSC - Delay of Disestablishment  
  
***Recommended motion:*** *that the Commission agree to send a letter to the Minister requesting that the Westend Regional Services Commission be granted an extension allowing the Commission to delay disestablishment and to provide rationale for the requested extension.*
  - 4.3** Summer Meetings - Continuation of meetings in the Summer

**5. Closed Session (In-Camera)**

Section 197(2) of the Municipal Government Act states:

*Councils and council committees may close all or a part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act.*

The exceptions include (but are not limited to) matters where disclosures could be harmful to personal privacy, individual or public safety, law enforcement, intergovernmental relations, or economic or other interests.

No resolutions or bylaws can be passed at any Closed Session except a resolution to revert to the council meeting in public or to recess and reconvene the meeting.

*None scheduled*

**6. Adjournment**