AGENDA
REGULAR MEETING
WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA

Town of Diamond Valley Council Chambers
514 Windsor Avenue

ON WEDNESDAY, MARCH 19, 2025 AT 1:00 PM
The Open portion of the meeting will begin at 1:30 pm

TEAMS Meeting Link

The Westend Regional Sewage Services Commission acknowledges the traditional territories of the people of the Treaty 7 region in Southern Alberta, which includes Blackfoot Confederacy members Siksika, Piikani, and the Kainai First Nations, the Stoney Nakoda of Bearspaw, Chiniki and Wesley First Nations, the Dene of Tsuu T'ina First Nations, the Metis Nation Region 3, and all those that made Treaty 7 lands their home.

1. CALL TO ORDER and PRESENTATIONS

2. AGENDA - Addenda and Adoption

2.1 Adoption of the Agenda for the Regular Meeting of the Westend Regional Sewage Services Commission held on *March 19, 2025*

3. CLOSED SESSION at 1:00 pm
The meeting will Open to the public at 1:30 pm.

3.1 Audit Management Letter and a potential legal matter - FOIP 24(1) Advice from Officials

4. ADOPTION OF MEETING MINUTES

4.1 Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held January 15, 2025.

5. DELEGATIONS

5.1 Auditors - Darren Adamson, CPA, CA of Avail LLP

- Presenting the 2024 Draft Audited Financial Statements for adoption (Please see attached RFD for required motions)
- *Draft financial statements are not attached to the Agenda. The 2024 Audited Financial Statements will be posted to the website once adopted and signed.*

6. ADMINISTRATIVE REPORTS

6.1 MPE Report

6.2 Operator's Report

6.3 Secretary/Treasurer Report

7. FINANCIAL REPORTING

7.1 Lagoon Upgrade Project Statement - to February 28, 2025

8. NEW BUSINESS

No items to discuss

9. CORRESPONDENCE

9.1 Minister of Municipal Affairs - Letter and OC 041-2025

9.2 Town of Diamond Valley - Planning Circulation

- 507 Sunset Blvd Redesignation Circulation (incl. response to Town)

10. NOTICES OF MOTION

None submitted

11. ROUND TABLE DISCUSSION

12. CLOSED MEETING

12.1 Disestablishment: Draft Plan - FOIP 24(1)

13. ADJOURNMENT