



# North Red Deer Regional Wastewater Services Commission

## Regular Meeting Agenda

Date:	June 21, 2021	Time:	10:00 am – 11:00 am
Location:	COUNCIL CHAMBERS LACOMBE AB		
Invitees:	<p>Members: Mayor Grant Creasey, City of Lacombe – Chairperson            Mayor Richard Poole, Town of Blackfalds - Vice Chairperson            Councillor Ken Wigmore, Lacombe County – Director</p> <p>NRDRWWSC CAO: Director Jordan Thompson, City of Lacombe</p> <p>Others: CAO Myron Thompson, Town of Blackfalds            CAO Matthew Goudy, City of Lacombe            County Manager Tim Timmons, Lacombe County            Director Preston Weran, Town of Blackfalds            Manager Michael Minchin, Lacombe County            Senior Manager Mauricio Reyes, City of Lacombe            Manager Amber Mitchell, City of Lacombe            Manager Chris Huston, City of Lacombe</p> <p>Guests: Joel Sawatzky, Stantec Consulting Ltd.            Todd Simenson, Stantec Consulting Ltd.            Robert Jenkins, R. Jenkins Consulting</p>		
Recorded by:	Denise Bellabono - Administrative Assistant NRDRWWSC		
	1. Call to Order by Chair		
	2. Adoption of Agenda:		
	3. Adoption of Minutes		
	3.1 Regular Meeting Minutes – March 29, 2021		
	4. Presentations		
	5. Reports		
	5.1 Administration		
	5.2 Chair		
	6. Old Business:		
	7. New Business / Emergent Items:		

7.1 Bylaw 1 Notice of Amendments
8. Correspondence
9. In Camera
10. Next Meeting Date: September 13, 2021 in Lacombe County Council Chambers at 10:00am
11. Adjournment