

MEETING MINUTES

February 17, 2026

In Attendance:

Members: John Ireland, NRDRWWSC Chair, Lacombe County Reeve
Jim Sands, NRDRWWSC Vice-Chair, Town of Blackfalds Councillor
Kim Proud, NRDRWWSC Director, City of Lacombe Councillor

Others: Jordan Thompson, NRDRWWSC CAO
Chris Huston, Manager of Utilities, City of Lacombe
Doug Halldorson, Director of Operations, City of Lacombe
Amber Mitchell, Acting Manager of Planning, City of Lacombe
Iwalani Post, NRDRWWSC Executive Assistant

Regrets:

Guests:

1. Call to Order:

Chair Ireland called the meeting to order at 10:25 a.m.

2. Adoption of Regular Meeting Agenda:

MOVED by Director Sands that the Regular Meeting Agenda for February 17, 2025, be adopted as amended.

CARRIED UNANIMOUSLY

3. Adoption of Minutes:

MOVED by Director Proud that the minutes for December 15, 2025, Regular Meeting be adopted as presented.

CARRIED UNANIMOUSLY

4. Presentations

5. Reports

6. New Business:

6.1. 2026 Revised Schedule of Meetings

CAO Thompson presented a proposed amendment to the regular Commission meeting dates to move the June 15, 2026, meeting to June 8, 2026.

MOVED by Director Proud that the Commission approves the Revised Regular Commission Meeting dates for 2026 as presented.

CARRIED UNANIMOUSLY

7. Correspondence

8. In Camera:

MOVED by Director Sands to move In Camera at 10:29 a.m. with Commission Administration (CAO Thompson, Executive Assistant Post) and Member Administration (CAO Goudy, Director Halldorson, Manager Huston, Manager Mitchell) present.

CARRIED UNANIMOUSLY

MOVED by Director Proud to return to Open Meeting at 10:34 a.m.

CARRIED UNANIMOUSLY

9. Next Meeting Date:

Monday, April 27th, 2026, at 10:00am, City of Lacombe Council Chambers.

10. Adjournment:

MOVED by Director Sands that the meeting be adjourned at 10:34 a.m.

CARRIED UNANIMOUSLY

Chair

Chief Administrative Officer