

AGENDA FOR A REGULAR MEETING OF THE TRI-VILLAGE REGIONAL SEWER SERVICES COMMISSION TO BE HELD MARCH 17TH, 2022, VIRTUALLY, AND IN PERSON AT THE ALBERTA BEACH COUNCIL CHAMBERS COMMENCING AT 7:00 P.M.

- 1) Call to Order:
- 2) Acceptance of Agenda: Additions or Deletions.
- 3) Adoption of the Previous Minutes:
- 4) Delegations: There are no Delegations for this meeting.
- 5) Reports:
 - a) Chair:
 - b) Administration:
 - c) Financial: Financial Report for January & February.
 - d) Operations: System update – Jason Madge
- 6) Bylaws & Policies: There are no Bylaws or Policies for this meeting.
- 7) Old Business:
 - a) 5-year Capital Plan.
 - b) Website.
 - c) Darwell Lagoon Commission connection.
- 8) New Business:
 - a) Public Information Campaign.
 - b)
- 9) Correspondence: There is no Correspondence for this meeting.
- 10) Next Meeting Date & Location: May 19th, 2022, Location TBD.
- 11) Confidential Matters: There are no Confidential Matters for this meeting.
- 12) Adjournment: