

**AGENDA FOR A REGULAR MEETING OF THE TRI-VILLAGE REGIONAL SEWER SERVICES COMMISSION TO BE HELD APRIL 8<sup>th</sup>, 2021, AT THE ALBERTA BEACH COUNCIL CHAMBERS IN THE VILLAGE OF ALBERTA BEACH, AB. 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) New Draft Bylaws.
- 6) Alberta Beach Letter.
- 7) System update – Jason Madge.
- 8) New Business:
- 9) Bylaws: There are no Bylaws for this meeting.
- 10) Financial Report for March: There are no Financials for this meeting.
- 11) Correspondence: There is no Correspondence for this meeting.
- 12) Confidential Matters: There are no Confidential Matters for this meeting.
- 13) Next Meeting Date & Location: May 20<sup>th</sup>, 2021 location to be determined.
- 14) Adjournment: