

AGENDA FOR A REGULAR MEETING OF THE TRI-VILLAGE REGIONAL SEWER SERVICES COMMISSION TO BE HELD FEBRUARY 12th, 2021, VIA A ZOOM MEETING COMMENCING AT 1:30 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) System update – Jason Madge.
 - a) 5-year Capital Plan
- 6) New Business:
 - a) Brownlee LLP – New Draft Bylaws
 - b) Alberta Beach - Letter
- 7) Bylaws: There are no Bylaws for this meeting.
- 8) Financial Report for December & January.
- 9) Correspondence:
 - a) Bear Land Consultants – Utility Right of Way.
- 10) Confidential Matters: There are no Confidential Matters for this meeting.
- 11) Next Meeting Date & Location: March 18th, 2021 location to be determined.
- 12) Adjournment: