

AGENDA FOR A REGULAR MEETING OF THE TRI-VILLAGE REGIONAL SEWER SERVICES COMMISSION TO BE HELD MARCH 18th, 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:
 - a) Mr. John McDonnell – Lawyer Brownlee LLP.
 - i) New Draft Bylaws
 - ii) Alberta Beach letter
- 5) System update – Jason Madge.
- 6) New Business:
- 7) Bylaws: There are no Bylaws for this meeting.
- 8) Financial Report for February.
- 9) Correspondence: There is no Correspondence for this meeting.
- 10) Confidential Matters: There are no Confidential Matters for this meeting.
- 11) Next Meeting Date & Location: April 15th, 2021 location to be determined.
- 12) Adjournment: