**AGENDA FOR A REGULAR MEETING OF THE**
**TRI-VILLAGE REGIONAL SEWAGE SERVICES COMMISSION**
**TO BE HELD WEDNESDAY SEPTEMBER 9TH, 2026,**
**COMMENCING AT 7:00PM, AT ALBERTA BEACH COUNCIL CHAMBERS, 4935-50 AVE**
**ALBERTA BEACH, AND VIA ZOOM**

1) Call to Order:

2) Acceptance of Agenda:
   a) September 9, 2026 regular meeting agenda

3) Adoption of the Previous Minutes:
   a) July 8, 2026 regular meeting minutes

4) Appointments/Delegations:

5) Reports:
   a) Chief Administrative Officer's Report

   b) Financial: Year-to-Date as of July 31, 2026

   c) Operation Managers Report

6) Bylaws & Policies:

7) Old Business:
   a)

8) New Business:
   a) Briefing Note – System Fees Bylaw and Sewer Revitalization Levy

   b) November 11, 2026 Regular TVRSSC Board Meeting

      The next regular board meeting falls on Remembrance Day. The Board should consider changing the date of the November 11, 2026 meeting.

   c)

9) Information Items:
   a)

10) Next Meeting Date & Location: November __, 2026 @ 7:00 p.m., Alberta Beach Council Chambers.

11) Confidential Matters:
   a)

12) Adjournment: