

# **NORTH RED DEER RIVER WATER SERVICES COMMISSION**

## NOTICE OF MEETING

### **REGULAR MEETING**

**December 5, 2011**

**9:00 AM**

LACOMBE CITY HALL

LACOMBE AB

### AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
  - a. October 24, 2011 Regular Meeting - *attached*
4. Reports
  - a. Chairman
  - b. Administration
    - i) Activity Report - *attached*
    - ii) Financial Report as of October 31, 2011- *attached*
  - c. Operations – Activity Report - *attached*
5. Old Business
  - a. 2012 Budget - *attached*
  - b. Red Deer Fluoridation Consultation - *attached*
6. New Business
  - a. Recognition of former Board Members
7. Next Meeting Date
8. Adjournment