## NORTH RED DEER RIVER WATER SERVICES COMMISSION

### NOTICE OF MEETING

#### **REGULAR MEETING**

# October 24, 2011 9:00 AM LACOMBE CITY HALL LACOMBE AB

#### <u>AGENDA</u>

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Adoption of Minutes
  - a. August 22, 2011 Regular Meeting
- 4. Reports
  - a. Chairman
  - b. Administrator
  - c. Operator
  - d. Financial
    - i) Financial Report as of September 30, 2011
- 5. New Business
  - a. 2012 Budget
  - b. Red Deer Fluoridation Consultation
- 6. Next Meeting Date
- 7. Adjournment