

NORTH RED DEER RIVER WATER SERVICES COMMISSION

NOTICE OF MEETING

REGULAR MEETING

November 5, 2012

9:00 AM

LACOMBE CITY HALL

LACOMBE AB

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a. September 24, 2012 Regular Meeting - *attached*
4. Reports -
 - a. Operations
 - b. Administrator
 - i) Monthly Report
 - ii) Financial – 3rd Quarter
 - c. Commission Chair
5. Old Business
 - a. Fluoride – City of Red Deer News Release
6. New Business
 - a. 2013 Draft Budget – Memo and reports
7. Next Meeting Date
 - a. To be decided
8. Adjournment