

North Red Deer River Water Services Commission



Special Meeting Agenda

Date:	February 1, 2021	Time:	9:00 am
Location:	Microsoft TEAMS Electronically		
Invitees:	<p>Members: Mayor Grant Creasey, City of Lacombe – Chairperson Councillor Ken Wigmore, Lacombe County - Vice Chairperson Mayor Richard Poole, Town of Blackfalds – Director Councillor Mark Matejka, Ponoka County – Director Councillor Clayton Nelson, Town of Ponoka– Director</p> <p>Others: Jordan Thompson, Acting NRDRWSC Administrator Sandra Lund, Acting CAO, Town of Ponoka Myron Thompson, CAO, Town of Blackfalds Matthew Goudy, CAO, City of Lacombe Tim Timmons, County Manager, Lacombe County Preston Weran, Director, Town of Blackfalds Mauricio Reyes, Senior Manager, City of Lacombe</p> <p>Guests: Robert Jenkins, R. Jenkins Consulting Ltd.</p>		
Recorded by:	Denise Bellabono - Administrative Assistant NRDRWSC		
	1. Call to Order by Chair		
	2. Adoption of Agenda		
	3. Presentation		
	3.1 In Camera Presentation		
	4. New Business / Emergent Items:		
	4.1 Commission Meeting Location		
	5. In Camera		
	5.1 FOIP Section 21,24, 25		
	5.2 FOIP Section 24		
	6. Next Meeting Date: March 29, 2021 at 9:00 am		
	7. Adjournment		