



MINUTES
Foothills Regional Services Commission
Landfill Operations Organizational Meeting
Monday November 22, 2021 at 9:30 a.m.
Zoom Virtual Meeting

Officers: Harry Riva Cambrin, CAO
Christine Hummel, Director of Corporate Services

Directors: Delilah Miller, Chair, Foothills County Director
Cindy Holladay, Vice-Chair, Turner Valley Director
Michael Nychyk, High River Director
Rachel Swendseid, Okotoks Director
Daryl Lalonde, Black Diamond Director

Staff: Joe Angevine, Landfill Manager
Courtney Russell, Landfill Coordinator
Sherri Barrett, Legislative Services Manager

Guest: Paul Lyons, Okotoks Manager of Waste Services

Absent: Dave Mitchell, Nanton Director

ORGANIZATIONAL MEETING

Call to order: CAO Harry Riva Cambrin called the meeting to order at 9:34 a.m.

Chair Nominations: Director Cindy Holladay nominated Delilah Miller as Chair.
Director Delilah Miller accepted the nomination.

No further nominations were received.
Director Delilah Miller was declared Chair by acclamation.

Vice-Chair Nominations: Chair Delilah Miller nominated Cindy Holladay as Vice-Chair.
Director Cindy Holladay accepted the nomination.

No further nominations were received.
Director Cindy Holladay was declared Vice-Chair by acclamation.

Banking/Signing Officers:

RESOLUTION 135/2021

Moved by Vice-Chair Cindy Holladay that the banking/signing officers shall remain as the Chair, Vice-Chair, CAO & Director of Corporate Services.

CARRIED

Meeting Time and Date:

RESOLUTION 136/2021

Moved by Director Rachel Swendseid that the meeting time and date remain the fourth Monday of each Monday at 9:30 a.m. or at the call of the Chair.

CARRIED

Adjournment:

RESOLUTION 137/2021

Moved by Chair Delilah Miller that the meeting be adjourned at 9:40 a.m.

CARRIED

Chairman

CAO