



**MINUTES**  
**Foothills Regional Services Commission**  
**Waste Water Operations Organizational Meeting**  
Monday November 22, 2021  
Zoom Virtual Meeting

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

Directors: Michael Nychyk, Chair, High River Director  
Rachel Swendseid, Vice-Chair, Okotoks Director  
Delilah Miller, Foothills County

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

**ORGANIZATIONAL MEETING**

Call to order: CAO Harry Riva Cambrin called the meeting to order at 10:54 a.m.

Chair Nominations: Director Delilah Miller nominated Michael Nychyk as Chair.  
Director Michael Nychyk accepted the nomination.

No further nominations were received.  
Director Michael Nychyk was declared Chair by acclamation.

Vice-Chair  
Nominations: Director Delilah Miller nominated Rachel Swendseid as Vice-Chair.  
Director Rachel Swendseid accepted the nomination.

No further nominations were received.  
Director Rachel Swendseid was declared Vice-Chair by acclamation.

Banking/Signing  
Officers: **RESOLUTION 146/2021**  
Moved by Chair Michael Nychyk that the banking/signing officers shall be the  
Chair, Director Delilah Miller, CAO & Director of Corporate Services.

CARRIED

Meeting Time and  
Date: **RESOLUTION 147/2021**  
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 148/2021**  
Moved by Chair Michael Nychyk that the meeting be adjourned at 11:05 a.m.

CARRIED

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Chairman

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CAO