



MINUTES
Foothills Regional Services Commission
Waste Water Operations Organizational Meeting
Monday November 28, 2022
Zoom Virtual Meeting

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: Reginald Hammond, Corporate Services Manager
Courtney Russell, Landfill Coordinator
Garity Stanley, Legislative Services Manager

Guest: Don Waldorf, Foothills County Councillor

ORGANIZATIONAL MEETING

Call to order: CAO Harry Riva Cambrin called the meeting to order at 10:41 a.m.

Chair Nominations: Director Michael Nychyk nominated Rachel Swendseid as Chair.
Director Rachel Swendseid accepted the nomination.

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

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

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

Banking/Signing Officers: **RESOLUTION 133/2022**
Moved by Director Michael Nychyk that the banking/signing officers shall be the Vice-Chair, Director Delilah Miller, CAO & Director of Corporate Services.

CARRIED

Meeting Time and Date: **RESOLUTION 134/2022**
Moved by Director Michael Nychyk 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 135/2022**
Moved by Director Delilah Miller that the meeting be adjourned at 10:47 a.m.

CARRIED

Chairman

CAO