



MINUTES
Foothills Regional Services Commission
Landfill Operations Organizational Meeting
Monday January 23, 2023 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
Rachel Swendseid, Vice-Chair, Okotoks Director
Michael Nychyk, High River Director
Dave Mitchell, Nanton Director
Hazel Martin, Diamond Valley Director

Staff: Joe Angevine, Landfill Manager
Reginald Hammond, Manager of Corporate Services
Courtney Russell, Landfill Coordinator
Felicia Fairweather, Legislative Services Assistant

Guest: Paul Lyons, Okotoks Manager of Waste Services
Don Waldorf, Foothills County Councillor

ORGANIZATIONAL MEETING

Call to order: CAO Harry Riva Cambrin called the meeting to order at 9:32 a.m.

Chair Nominations: Director Michael Nychyk 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 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.

Adoption of Agenda: **RESOLUTION 001/2023**
Moved by Director Michael Nychyk that the organizational meeting agenda be
accepted as presented.

CARRIED

Banking/Signing
Officers: **RESOLUTION 002/2023**
Moved by Director Michael Nychyk that the banking/signing officers shall remain
as the Chair, Vice-Chair, CAO & Director of Corporate Services.

CARRIED

Meeting Time and
Date: **RESOLUTION 003/2023**
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 004/2023**
Moved by Chair Delilah Miller that the meeting be adjourned at 9:36 a.m.

CARRIED



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Chairman

CAO