



MINUTES
Foothills Regional Services Commission
Landfill Operations Organizational Meeting
Monday December 18 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, Deputy Director of Corporate Services
Courtney Russell, Landfill Coordinator
Krista Conrad, Legislative Services Assistant
Morgan Nesom, Legislative Services Assistant

ORGANIZATIONAL MEETING

Call to order: CAO Harry Riva Cambrin called the meeting to order at 9:31 a.m.

Adoption of Agenda: **RESOLUTION 135/2023**
Moved by Director Michael Nychyk that the organizational meeting agenda be accepted as presented.

CARRIED

Chair Nominations: Director Rachel Swendseid 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.

Banking/Signing
Officers: **RESOLUTION 136/2023**
Moved by Director Hazel Martin that the banking/signing officers shall remain as the Chair, Vice-Chair, CAO & Director of Corporate Services.

CARRIED



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Meeting Time and
Date:

RESOLUTION 137/2023

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

CARRIED

Adjournment:

RESOLUTION 138/2023

Moved by Chair Delilah Miller that the meeting be adjourned at 9:36 a.m.

CARRIED

Chairman

CAO