



**MINUTES**  
**Foothills Regional Services Commission**  
**Waste Water Operations Organizational Meeting**  
Monday December 18, 2023  
Zoom Virtual Meeting

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

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

Staff: Reginald Hammond, Deputy Director of Corporate Services Manager  
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 10:50 a.m.

Chair Nominations: Director Delilah Miller 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 147/2022**  
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 148/2022**  
Moved by Director Michael Nychyk that the meeting time and date remain the  
fourth Monday of each month, immediately following the Landfill Operations  
meeting or at the call of the Chair.

CARRIED



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Adjournment:

**RESOLUTION 149/2022**

Moved by Director Rachel Swendseid that the meeting be adjourned at 10:53 a.m.

CARRIED

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Chairman

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CAO