



MINUTES
Foothills Regional Services Commission
Waste Water Operations Organizational Meeting
Monday December 16, 2024
Zoom Virtual Meeting

Officers: Harry Riva Cambrin, CAO

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
Courtney Russell, Landfill Coordinator
Krista Conrad, Legislative Services Assistant

Absent: Christine Hummel, Director of Corporate Services

ORGANIZATIONAL MEETING

Call to order: CAO Harry Riva Cambrin called the meeting to order at 10:27 a.m.

Adoption of Agenda: **RESOLUTION 145/2024**
Moved by Director Rachel Swendseid that the organizational meeting agenda be accepted as presented.

CARRIED

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 146/2024**
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 147/2024**
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

Adjournment: **RESOLUTION 148/2024**
Moved by Director Rachel Swendseid that the meeting be adjourned at 10:30 a.m.

CARRIED



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Chairman

CAO