



**Minutes of the Westlock Regional Waste Management Commission Special Meeting held virtually via Zoom on April 12, 2024, at 9:01am.**

**Members present:** Charis Aguirre (Village), Christine Wiese (County), Stuart Fox-Robinson (County), Randy Wold (Town), and Curtis Snell (Town).

**Others present:** Jared Anderson, Commission Manager, Jessica Olchow, Recording Secretary, Tina Viney, CPA of Friesen, Viney, Stasiuk, Joan Smallwood of Red2Black Bookkeeping & Business Consulting, and Donna Thomson.

1. Call to order

Chairperson Aguirre called the meeting to order at 9:01am.

2. Amendments to agenda

Change the date in section 2.1 Adoption of Agenda dated April 17, 2024, to April 12, 2024.

Change the order of the agenda to move section 4.1 Approve Financial Statement and Financial Information Return to after Closed Session section 5.1 Management Report.

3. Adoption of agenda

**Motion #19-2024**

Moved by Director Wold to adopt the agenda, as amended.

Carried unanimously.

4. Reports

**Motion #20-2024**

Moved by Director Wold to accept the Draft Financial Statement and Draft Financial Information Return, as presented. Four in favour, one opposed.

5. Closed Session

**Motion #21-2024**

Moved by Director Wiese to enter closed session at 9:35am.

Carried unanimously.

**Vision Statement:** We are leaders in waste diversification and innovation.

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JA



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Joan Smallwood and Donna Thomson departed by leaving the Zoom meeting.

**Motion #22-2024**

Moved by Director Wiese to return to open meeting at 10:08am.

Carried unanimously.

Joan Smallwood returned to the meeting via Zoom.

6. New Business

**Motion #23-2024**

Moved by Director Wold to accept the Financial Statement and Financial Information Return, including the wording changes proposed by Tina Viney.

Vice Chair Fox-Robinson asked for a recorded vote.

In favour: Chairperson Aguirre, Director Wold, Director Snell.

Opposed: Vice Chair Fox-Robinson, Director Wiese.

Motion carried.

7. Adjournment

The meeting adjourned at 10:17am.

These minutes approved this 31<sup>st</sup> day of May 2024.



Chairperson



Commission Manager

**Vision Statement:** We are leaders in waste diversification and innovation.

