



# South Red Deer Regional Wastewater Commission

## CONFIDENTIAL AGENDA

### Special Meeting

Thursday, November 5<sup>th</sup>, 2020 4:00 pm

#### Zoom Video Meeting:

Meeting ID: 844 2448 9287 Password: 948030

<https://us02web.zoom.us/j/84424489287?pwd=RE5wd0dGc1Nvc0krZlI4dDhZVGthZz09>

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#### 1.0 Call to Order - Chair

#### 2.0 Agenda

- Adoption of Agenda

#### 3.0 Confidential Item

- Land acquisition discussion

#### 4.0 Next Meeting, Events

##### 4.1 Board Honorarium Resolution

##### Board Meetings

- Organizational meeting, 9:00 am Friday December 11<sup>th</sup>, 2020 (Penhold)
- Regular meeting, 9:00 am Friday December 11<sup>th</sup>, 2020 (Penhold)

##### Operations and Technical Committee

- 9:00 am Thursday November 12<sup>th</sup>, 2020 (Penhold Multiplex)

#### 5.0 Adjournment