



# South Red Deer Regional Wastewater Commission

## A G E N D A

### Annual General Meeting

Monday May 2<sup>nd</sup>, 2022 4:00 pm

Penhold Council Chambers, 1 – Waskasoo Avenue Penhold, Alberta

#### Optional Microsoft Teams Video Meeting Credentials:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NzcxZjc5NDgtOTVhMy00ODZkLWlwZTEtYzhhZjA0N2ViZDRm%40thread.v2/0?context=%7b%22id%22%3a%22e5a74021-87ce-4c66-8f83-cafd70c7670a%22%2c%22oid%22%3a%22b035442e-d102-44eb-a4cc-ae61a0a72ad%22%2c%22isBroadcastMeeting%22%3a%22true%7d&btype=a&role=a](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzcxZjc5NDgtOTVhMy00ODZkLWlwZTEtYzhhZjA0N2ViZDRm%40thread.v2/0?context=%7b%22id%22%3a%22e5a74021-87ce-4c66-8f83-cafd70c7670a%22%2c%22oid%22%3a%22b035442e-d102-44eb-a4cc-ae61a0a72ad%22%2c%22isBroadcastMeeting%22%3a%22true%7d&btype=a&role=a)

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**1.0 Call to Order - Chair**

**2.0 Agenda**

- Adoption of Agenda

**3.0 Business**

**3.1 Presentation of 2021 Audited Financial Statements**

- Jeff Alliston, Metrix LLP Partner to present
- Review of audit findings report
- Approval of 2021 audited financial statements

**3.2 2021 Chair Annual Report**

**3.3 2021 CAO Annual Report**

#### **4.0 Next Meetings, Events**

##### **Board Meetings**

- Regular meeting, 9:00 am Friday, June 17<sup>th</sup>, 2022 (Bowden)
- Regular meeting, 9:00 am Friday, August 19<sup>th</sup>, 2022 (Innisfail)
- Regular meeting, 9:00 am Friday, October 21<sup>st</sup>, 2022 (Mountain View County)
- Organizational meeting, 9:00 am Friday, December 9<sup>th</sup>, 2022 (Penhold)
- Regular meeting following Org Friday, December 9<sup>th</sup>, 2022 (Penhold)

##### **Operations and Technical Committee**

- 9:00 am Thursday May 12<sup>th</sup>, 2021 (Red Deer County)
- 9:00 am Thursday September 8<sup>th</sup>, 2021 (Penhold)

#### **5.0 Adjournment**