



## NORTH RED DEER RIVER WATER SERVICES COMMISSION

NOTICE OF MEETING  
**REGULAR MEETING**  
**May 27, 2013**  
**9:00 AM**

LACOMBE CITY HALL

### AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes (*attached*)
  - a. April 8, 2013 Regular Meeting
4. Correspondence (*attached*)
  - a. City of Red Deer – 2012 True-up Per the Water Supply Agreement
  - b. Alberta Environment – A Guide for Members of Municipal Council
5. Reports (*attached*)
  - a. Operations
  - b. Administrator
    - i) Monthly Report
    - ii) Financial – April 2013
6. Old Business
7. New Business
  - a. Operation and Administration Contract (*attached*)
8. Next Meeting Date
  - a. To be decided
9. Adjournment