



**NORTH RED DEER RIVER WATER SERVICES COMMISSION**

**Regular Meeting**

**September 8, 2014 @ 9:00 AM**

LACOMBE CITY HALL

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
  - a. April 14, 2014 Regular Meeting – *attached*
4. Reports
  - a. Operations– *attached*
  - b. Administrator – *attached*
    - i) Monthly Report
    - ii) Financial - July 2014
  - c. Chair
5. Old Business
6. New Business
  - a. Audit Service RFP – *attached*
  - b. 34<sup>th</sup> Street / 26-4 Road Construction– *attached*
7. Information
  - a. Alberta Community Resilience Program -*attached*
    - i) Letter from Stantec
    - ii) Information Package – Alberta Community Resilience Program
8. In Camera
  - a. City of Red Deer– *attached*
9. Next Meeting Date: November 3, 2014 @ 9am
10. Adjournment