



**NORTH RED DEER RIVER WATER SERVICES COMMISSION**

**Special Meeting**

**August 22, 2016 @ 9:00 AM**

LACOMBE CITY HALL

AGENDA

1. Call to Order
  - a. Notice of Meeting (attached)
2. Adoption of Agenda
3. Adoption of Minutes
4. Presentation
5. Reports
6. Correspondence
7. Old Business
  - a. City of Red Deer Water Service Agreement (attached)
8. New Business
9. In Camera
10. Next Meeting Date: Proposed Change to September 26, 2016
11. Adjournment