

**MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON TUESDAY, JULY 20<sup>TH</sup> 2021 COMMENCING AT 1:00 P.M., VIA ZOOM.**

		Director/Chairman Lorne Olsvik Lac Ste. Anne County Director/Vice Chair Judy Tracy Onoway Director Rod Shaigec Parkland County Director Ren Giesbrecht Summer Villages Director Don Bauer Summer Villages Director Angela Duncan Alberta Beach  <u>Also Present:</u> John Van Doesburg Operat.-Proj. Manager WILD Water Commission Dwight Moskalyk Commission Manager WILD Water Commission Tori Message Administration WILD Water Commission Breagh Peel Project Engineer Stantec Consulting Janice Agrios Legal Counsel Kennedy Agrios LLP
<b>1.</b>	<b>CALL TO ORDER</b>	Chairman Olsvik called the meeting to order at 1:02 p.m.
<b>2.</b>	<b>AGENDA</b> 64 - 21	<b>MOVED</b> by Judy Tracy that the agenda be approved as presented. <b>CARRIED.</b>
<b>3.</b>	<b>MINUTES</b> 65– 21	<b>MOVED</b> by Don Bauer that the minutes of the May 26 <sup>th</sup> , 2021 Regular Board of Directors Meeting be approved as presented. <b>CARRIED.</b>
<b>4.</b>	<b>CLOSED SESSION</b> 66-21          67-21	<b>MOVED</b> by Angela Duncan that pursuant to Section 197(2) of the Municipal Government Act and Section 27 of the Freedom of Information and Protection of Privacy Act (FOIPP) – Privileged Information, the Board move into Closed Session at 1:03 p.m. <b>CARRIED.</b>  Recess at 1:03 p.m. Reconvened at 1:04 p.m.  Present: Olsvik, Tracy, Shaigec, Giesbrecht, Bauer, Duncan, Van Doesburg, Moskalyk, Message, and Agrios.  Recess at 1:25 p.m. Reconvened at 1:26 p.m.  <b>MOVED</b> by Ren Giesbrecht that the Board of Directors move out of Closed Session at 1:26 p.m.  Janice Agrios left meeting at 1:26 p.m.

