

The Organizational Meeting of the Lacombe Regional Waste Services Commission was called to order by Chairman, Grant Creasey at 1:00 p.m. at the Lacombe Regional Waste Services Commission Administration Office on Wednesday, November 27, 2019.

Present

**Commission Members:**

**Present:**

Town of Bentley	Neil Maki
Village of Clive	Susan Russell
City of Lacombe	Grant Creasey
	Thalia Hibbs
Village of Alix	Barb Gilliat
Lacombe County	John Ireland
	Barb Shepherd
Town of Eckville	Colleen Ebden

**Others:**

Jay Hohn	LRWSC Manager
Alissa Lundie	Recording Secretary

**Agenda  
RWS/88/19**

***Moved by Ms. Gilliat to approve the agenda as presented.***

***Carried Unanimously.***

**RWS/89/19  
Chairperson**

Mr. Creasey called for nominations for Chairperson.

Ms. Ebden nominated Mr. Creasey.

Mr. Creasey asked for a second call and then a third call.

***Moved by Ms. Gilliat that nominations cease.***

***Carried Unanimously.***

Mr. Creasey was declared Chairman of the Lacombe Regional Waste Services Commission Board and assumed the Chair.

**RWS/90/19  
Vice-Chairperson**

Mr. Creasey called for nominations for Vice-Chairperson.

Ms. Gilliat nominated Ms. Shepherd.

Mr. Creasey asked for a second call and then a third call.

***Moved by Ms. Russell that nominations for Vice-Chair cease.***

***Carried Unanimously.***

Ms. Shepherd was declared Vice-Chairperson of the Lacombe Regional Waste Services Commission Board and assumed the Chair.

**RWS/91/18  
Executive  
Committee**

Mr. Creasey now called for nominations for Executive Committee member.

Ms. Gilliat nominated Ms. Russell.

Mr. Creasey asked for a second call and then a third call.

***Moved by Ms. Gilliat that nominations cease.***

***Carried Unanimously.***

Ms. Russell was declared Executive Committee member in accordance with bylaw, other members of the Executive Committee are Chairman Creasey and Vice-Chairperson Ms. Shepherd.

**RWS/92/19  
Adjourn**

***Moved by Mr. Ireland that the meeting adjourns to  
Regular Board Meeting.***

***Time: 1:06 pm***

***Carried Unanimously.***

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Chairperson

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Manager

