

The Organizational Meeting of the Lacombe Regional Waste Services Commission was called to order by Chairman, Grant Creasey at 1:16 p.m. at the Lacombe Regional Waste Services Commission Administration Office on Wednesday, December 01, 2021.

Present

**Commission Members:**

**Present:**

Town of Bentley	Pam Hansen
Village of Clive	Sarah Fahey
City of Lacombe	Grant Creasey
Village of Alix	Barb Gilliat
Lacombe County	Dana Kreil
	Ken Weenink
Town of Eckville	Jacque Palm-Fraser

**Regrets:**

City of Lacombe	Don Gullekson
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**Others:**

Jay Hohn	LRWSC Manager
Alissa Lundie	Recording Secretary

**Agenda  
RWS/62/21**

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

***Carried Unanimously.***

**RWS/63/21  
Chairperson**

Mr. Hohn called for nominations for Chairperson.

Ms. Gilliat 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/64/21  
Vice-Chairperson**

Mr. Creasey called for nominations for Vice-Chairperson.

Ms. Kreil nominated Ms. Kreil

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

***Moved by Mr. Creasey that nominations for Vice-Chair cease.***

***Carried Unanimously.***

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

**RWS/65/21  
Executive  
Committee**

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

Ms. Gilliat nominated Ms. Gilliat

Mr. Weenink nominated Mr. Weenink

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

***Moved by Mr. Creasey that nominations cease.***

***Carried Unanimously.***

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

**RWS/66/21  
Adjourn**

***Moved by Ms. Gilliat that the meeting adjourns.***

***Time: 1:23 pm***

***Carried Unanimously.***

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Chairperson

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Manager