

The Organizational Meeting of the Lacombe Regional Waste Services Commission was called to order by Vice-Chairperson, Barb Shepherd at 1:55 p.m. at the Lacombe County Office in Council Chambers on Wednesday, November 25, 2020.

Present

**Commission Members:**

**Present:**

Town of Bentley	Neil Maki
Village of Clive	Luci Henry
City of Lacombe	Thalia Hibbs
Village of Alix	Barb Gilliat
Lacombe County	Dana Kreil (Alt)
	Barb Shepherd
Town of Eckville	Colleen Ebden

**Regrets:**

City of Lacombe	Grant Creasey
Lacombe County	John Ireland

**Others:**

Jay Hohn	LRWSC Manager
Alissa Lundie	Recording Secretary

**Agenda  
RWS/60/20**

***Moved by Ms. Hibbs to approve the agenda as amended.***

***Carried Unanimously.***

**RWS/61/20  
Chairperson**

Ms. Shepherd called for nominations for Chairperson.

Ms. Gilliat nominated Mr. Creasey.

Ms. Shepherd asked for a second call and then a third call.

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

***Carried Unanimously.***

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

**RWS/62/20  
Vice-Chairperson**

Ms. Shepherd called for nominations for Vice-Chairperson.

Ms. Ebden nominated Ms. Shepherd.

Ms. Shepherd asked for a second call and then a third call.

***Moved by Ms. Hibbs 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/63/20  
Executive  
Committee**

Ms. Shepherd now called for nominations for Executive Committee member.

Ms. Ebden nominated Ms. Gilliat.

Ms. Shepherd asked for a second call and then a third call.

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

***Carried Unanimously.***

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

***RWS/64/20  
Adjourn***

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

***Time: 2:05 pm***

***Carried Unanimously.***

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Chairperson

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Manager