

**CAPITAL REGION NORTHEAST WATER SERVICES COMMISSION (CRNWSC)**

**Special Board Meeting Minutes**

**Monday, May 18, 2023**

Sturgeon County Office, 9613-100 Street, Morinville, AB

<b>1. CALL TO ORDER</b>	Commission Chair, Councillor Rob Olsen, called the meeting to order at 12:15 p.m.	
<b>ATTENDANCE</b>	Councillor Rob Olsen	Town of Redwater
	Councillor Norman Sandahl (joined at 12:36 p.m.)	Town of Gibbons
	Councillor Timothy Larson	Town of Bon Accord
	Councillor Neal Comeau	Sturgeon County
	Councillor Jibs Abitoye (alt.)	City of Fort Saskatchewan
	Councillor Corey-Ann Hartwick (alt.) (joined at 12:58 p.m.)	Strathcona County
	<b>COMMISSION ADMINISTRATION</b> Lyle Clarke, Commission Manager Linda Clarke, Recording Secretary (not in attendance)	
<b>Guests</b>	Anurag Shourie, Leaders International Sonny Kapoor, Leaders International Jessica Park, Leaders International	
<b>2. INTRODUCTIONS</b>	Commission Chair welcomed the 2023 Board representatives and led the roundtable introductions.	
<b>3. ADOPTION OF AGENDA</b>	MOVED by Jibs Abitoye. <b>That the agenda for May 18, 2023 be adopted.</b> CARRIED (2023.05.18.01)	
<b>4. APPROVAL OF MINUTES:</b> April 24, 2023 May 8, 2023	MOVED by Timothy Larson. <b>That the minutes for April 24, 2023 and May 8, 2023 be approved.</b> CARRIED (2023.05.18.02)	
<b>5. MANAGER SEARCH -Discussion with Leaders International (In Camera)</b>	MOVED by Timothy Larson. <b>That the Board meet in private to discuss matters protected from disclosure under the <i>Freedom of Information and Protection of Privacy (FOIP) Act Section 25 – Disclosure harmful to economic and other interests of a public body at 12:18 p.m.</i></b> CARRIED (2023.05.18.03)  Commission Manager asked to leave In Camera meeting at 12:53 p.m.	
<b>6. MANAGER TRANSITION PLAN (In Camera)</b>	MOVED by Jibs Abitoye. <b>That the Board revert to open session at 2:00 p.m.</b>	
<b>7. QUESTIONS OF MEMBERS OF COMMISSION AND ADMINISTRATION</b>	None.	

<b>8. 2023 PROPOSED MEETING DATES &amp; LOCATIONS</b> a) September 25, 2023 (Capital Budget Meeting) – City of Fort Saskatchewan b) November 27, 2023 (Organizational & Budget Meeting) – Sturgeon County	
<b>9. ADJOURNMENT</b>	MOVED by Neal Comeau. There being no further business, the Chair declared the meeting adjourned at 2:00 p.m.

These minutes were approved this 28 day of June, 2023.

  
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CHAIR

  
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COMMISSION MANAGER