



## CAPITAL REGION NORTHEAST WATER SERVICES COMMISSION

### BOARD MEETING

9:00 am, February 23, 2026

Dow Centre, Fort Saskatchewan, Scotia Bank Room (H-1)

### AGENDA

- 1) Call to Order
- 2) Adoption of Agenda
- 3) Adoption of Minutes - January 26, 2025
- 4) Delegation (NONE)
- 5) Engineer Report (NONE)
- 6) Board or Sub-Committee Reports
  - a) Strathcona/Ft Saskatchewan Withdrawals Sub-Committee Report
- 7) New Business
  - a) PCCP Repair/Leak Update
  - b) AUC Submission Package
  - c) Disposal of Assets Bylaw
  - d) Procedural Bylaw – per Sub-Committee – Vote Discussion
- 8) Commission Manager Report - Verbal
- 9) Givens LLP Report - January, 2026
- 10) Correspondence / Information
- 11) Next Meeting Dates:
  - i) Monday, March 23<sup>rd</sup>, 2026, Gibbons, Recreation Centre Room
  - ii) Monday, April 27, 2026 at Sturgeon County Office
  - iii) Monday, May 25, 2026 at \_\_\_\_\_
- 12) Move to Closed Session: **ATIA s19, s 20, s26, s28, & s32**
  - i) JSBRWSC Update/Issues/AUC reconciliation
  - ii) Operations Contract – Renewal
- 13) Adjournment