ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF THE CAPITAL REGION SOUTHWEST WATER SERVICES COMMISSION TO BE HELD THURSDAY, NOVEMBER 19, 2026 LEDUC GOLF CLUB, 5725 BLACK GOLD DRIVE, LEDUC, AB T9E 8C4 DINNER: 5:30 P.M., MEETING: 6:00 P.M.

1. CALL TO ORDER

2. APPOINTED MEMBERS

* A. List of Appointed Members *(pages 2 - 3)*

3. ELECTION OF OFFICERS

* A. Nomination of Chair *(page 4)*

* B. Nomination of Vice Chair

4. MEETING DATES

* A. Proposed 2027 Meeting Dates: *(page 5)*

- Thursday, January 21, 2027 – Regular Meeting
- Thursday, March 11, 2027 – Regular Meeting
- Thursday, April 22, 2027 – Annual General Meeting
- Thursday, May 20, 2027 – Regular Meeting
- Thursday, September 16, 2027 – Regular Meeting
- Thursday, November 18, 2027 – Organizational & Regular Meeting

5. ADJOURNMENT

* Items attached to agenda
** Verbal agenda item
*** Items to be circulated

02 LIST OF APPOINTED MEMBERS
CAPITAL REGION SOUTHWEST WATER SERVICES COMMISSION

Report Name: **List of Appointed Members**

Recommendation:

1) It is recommended that the CRSWSC Board of Directors receive the list of Appointed Members as information.

Letters of Appointment:

The following members were appointed to the CRSWSC Board by their municipality:

I. **Mayor Lisa Vanderkwaak,** City of Beaumont
II. **Councillor Anthony Kohlsmith,** City of Beaumont
III. **Councillor Steven vanNieuwkerk,** City of Beaumont (alt.)
IV. **Mayor Krista Gardner,** Town of Calmar
V. **Councillor Jaime McKeag Reber,** Town of Calmar
VI. **Councillor Don Faulkner,** Town of Calmar (alt.)
VII. **Mayor Lars Hansen,** City of Leduc
VIII. **Councillor Laura Tillack,** City of Leduc
IX. **Councillor Jill Spinks,** City of Leduc (alt.)
X. **Councillor Doug Lyseng,** Camrose County
XI. **Councillor Jordon Banack,** Camrose County
XII. **Councillor Martin Maxwell,** Camrose County (alt.)
XIII. **Mayor Paige Berkholtz,** Village of Hay Lakes
XIV. **Councillor Paul Patterson,** Village of Hay Lakes
XV. **Councillor Ron These,** Village of Hay Lakes (alt.)
XVI. **Councillor Dal Virdi,** Leduc County
XVII. **Councillor Glen Bienert,** Leduc County
XVIII. **Councillor Kelly-Lynn Lewis**, Leduc County (alt.)
XIX. **Mayor Tanni Doblanko,** Leduc County (alt.)
XX. **Mayor Doug Peel,** Town of Millet
XXI. **Councillor Mathew Starky,** Town of Millet
XXII. **Councillor Susie Petrisor,** Town of Millet (alt.)

02 LIST OF APPOINTED MEMBERS
CAPITAL REGION SOUTHWEST WATER SERVICES COMMISSION

The following members were appointed to the CRSWSC Board by their municipality, as observers with no voting rights.

I. **Councillor Wayne Throndson,** City of Camrose

II. **Councillor Lana Broker,** City of Camrose

III. **Malcolm Boyd**, City Manager, City of Camrose (alt.)

03 ELECTION OF OFFICERS
CAPITAL REGION SOUTHWEST WATER SERVICES COMMISSION

Report Name: **Election of Officers**

Recommendation:

It is recommended that the CRSWSC Board of Directors:

1. **Call for a motion** to accept Chelsey Iles, Gerard Del Rosario and Elie Tymchyshyn as scrutineers for the nominations for the Chair and Vice Chair of the Board.
2. **Call for nominations** for the Chair (First, Second and Third).
3. **Move** that nominations for the Chair cease.
4. **Board members vote** for the Chair (if required).
5. **Declare the Chair.**
6. **Chair assumes control** of the meeting.
7. **Call for nominations** of Vice Chair (First, Second and Third).
8. **Move** that nominations for the Vice Chair cease.
9. **Board members vote** for the Vice Chair (if required).
10. **Declare the Vice Chair.**

04 PROPOSED 2027 MEETING DATES
CAPITAL REGION SOUTHWEST WATER SERVICES COMMISSION

Report Name: **Proposed 2027 Meeting Dates**

Recommendation:

1) It is recommended that the CRSWSC Board of Directors approve the 2027 Board meeting dates.

Proposed 2026 Meeting Dates:

- **Thursday, January 21, 2027** – Regular Meeting
- **Thursday, March 11, 2027** – Regular Meeting
- **Thursday, April 22, 2027** – Annual General Meeting
- **Thursday, May 20, 2027** – Regular Meeting
- **Thursday, September 16, 2027** – Regular Meeting
- **Thursday, November 18, 2027** – Organizational & Regular Meeting

Meeting Details:

Regular Meetings: Meetings will be held at the Leduc Golf Club, located at 5725 Black Gold Drive, Leduc, AB, T9E 8C4. Dinner will be served at 5:30 p.m., with meetings beginning at 6:00 p.m.

Annual General Meeting: The meeting will be held at the Leduc Golf Club. The cocktail hour will start at 5:00 p.m., dinner will be served at 6:00 p.m., with the meeting to follow at 7:00 p.m. Formal invitations will be distributed for this event.