

MINUTES OF THE SPECIAL MEETING OF HIGHWAY 14 REGIONAL WATER COMMISSION held TUESDAY, MARCH 12, 2024 Highway 14 Regional Water Commission Administration Building Boardroom

PRESENT

1. Chair Ducherer; Vice Chair Martineau, Director Smook, Buttner (Interim Director).

Also Present: Crystal Yeske, Interim CAO

Absent: Director MacGregor

CALL TO ORDER

2. Chair Ducherer called the meeting to order at 4:10 p.m.

ADOPTION OF AGENDA

3. **MOVED** by Martineau that the agenda be approved as presented.

52-03-24

CARRIED UNANIMOUSLY

CLOSED SESSION

4. **MOVED** by Smook that the Commission meet in Closed Session at 4:12 p.m. to discuss matters under the Alberta FOIP Act as follows:

Section 17(1) – Disclosure harmful to personal privacy – Freedom of information and Protection of Privacy Act- Personnel Matters.

53-03-24

CARRIED UNANIMOUSLY

MacGregor arrived at 4:13 p.m.

Brent Clark, joined the closed session at 4:35 p.m.

Brent Clark left the closed session at 5:25 p.m.

Brent Clark re-joined the closed session at 5:35 p.m.

MOVED by Martineau to revert to the regular session at 5:43 p.m.

54-03-24

CARRIED UNANIMOUSLY

ADJOURNMENT

5. **MOVED** by Ducherer that the meeting adjourn at 5:45 p.m.

55-03-24

CARRIED UNANIMOUSLY



CHAIR



CHIEF ADMINISTRATIVE OFFICER