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TOWN OF MORINVILLE

TOWN OF STONY PLAIN

LEDUC COUNTY

PARKLAND COUNTY

STRATHCONA COUNTY

STURGEON COUNTY

Meeting Agenda

Special Board Meeting

Date:	July 11, 2025	
Time:	8:00 a.m. – 10:00 a.m.	
Location:	Zoom Note: A YouTube livestream will be provided for observers who are not part of the Board, Administration, or attending as a subject matter expert.	
Attendees:	Ken MacKay – Chair Robert Parks – Vice Chair Steven vanNieuwkerk Brian Kelly Bill Hamilton Jeff Acker Rick Smith Rob Wiedeman Neal Comeau Lynn Bidney Willis Kozak Stephen Dafoe William Choy	City of St. Albert Strathcona County City of Beaumont City of Fort Saskatchewan City of Leduc City of Spruce Grove Leduc County Parkland County Sturgeon County Town of Bon Accord Town of Gibbons Town of Morinville Town of Stony Plain
Staff Attendees:	Kate Polkovsky Cindy de Bruijn Jaimie Spurgeon Jay Mason Layne Quickstad	Chief Executive Officer Director of Info & Strat Services Director of Fin & Corp Services Director of Engineering Executive Assistant
Guests:	Gwendolyn Stewart-Palmer K.C. Cathy Chichak	Shores Jardine LLP Canadian Strategy Group

Time	Item	Lead
8:00 am	Call to Order	Ken M
	Notice of Motion ➢ Jeff Acker Motion & Attachments	
	Closing Remarks/Adjournment	

Sustainable Wastewater Solutions

23262 Township Rd. 540, Fort Saskatchewan, AB T8L 4A2
Located on ᐊᒥᐢᑲᒌᐟᐊᐢᑲᐦᐃᑲᐣ (Amiskwacîwâskahikan)
Treaty 6 Territory/MNA District 11

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