



Mountain View Regional Waste Management Commission

**AGM Meeting
Mountain View County Office
9:00 a.m.
April 22, 2024**

MINUTES

In Attendance	James Cumming Shannon Wilcox Alan Miller Richard Warnock Dorothy Moore Tim Hagen	Chair, Town of Olds Vice-Chair, Town of Carstairs Mountain View County Town of Sundre Town of Didsbury Alternate, Village of Cremona
Staff	Michael Wuetherick Ryan Verbonac Lindsay Miller	CAO Operations Manager Office Manager
Delegations	Jeff Alliston	Metrix Group LLP
Regrets	Joe Canaday Ron Cameron	Village of Cremona CFO

1. CALL TO ORDER

Chair James Cummings called the meeting to order at 9:00 a.m.

2. AGENDA

2.1 Addition or Deletions of the Agenda

None.

2.2 Adoption of Agenda

Resolution #01-24

Moved by Richard Warnock
THAT the agenda for the April 22, 2024 Annual General Meeting be adopted as presented.

CARRIED unanimous

3. BUSINESS

**3.1 Presentation
Of 2023 Financial
Statements**

Resolution #02-24

Moved by Shannon Wilcox
THAT the MVRWMC Board accept the Audited financial
statements for the year ending December 31, 2023, and the
2023 Audit Findings report as presented by the Commission's
independent auditors.

CARRIED unanimous

Jeff Allistion left meeting.

4. ADJOURNMENT

Resolution #03-24

Moved by Tim Hagen
THAT the meeting be adjourned at 9:34 a.m.

CARRIED unanimous



Chair



CAO