



MINUTES

Sheep River Regional Utility Corp. Organizational Meeting

Thursday December 17, 2020 at 2:00 p.m.
Zoom Virtual Meeting

Officers: Harry Riva Cambrin, CEO SRRUC
Christine Hummel, SRRUC Treasurer

Directors: Delilah Miller, Chair Foothills County Director
John Waring, Turner Valley Director
Lana Hamilton, Turner Valley Director
Garry Raab, Turner Valley Director
Brian Marconi, Black Diamond Director
Ted Bain, Black Diamond Director

Staff: Dennis Leis, Utilities Foreman
Courtney Russell, SRRUC Recording Secretary
Jessica Clement, Legislative Services Assistant

Absent: Ruth Goodwin

Guest: Sharlene Brown, Town of Black Diamond CAO
Heather Thomson, Town of Turner Valley Acting CAO
Barry Williamson, WWAC

Meeting Call

To order: Harry Riva Cambrin called the Meeting to order at 1:58 p.m.

Chair

Nominations: Director Lana Hamilton nominated Delilah Miller as Chair.
Director Delilah Miller accepted the nomination.

No further nominations were received.
Director Delilah Miller was declared Chair by acclamation.

Vice-Chair

Nominations: Director Garry Raab nominated Lana Hamilton as Vice-Chair.

No further nominations were received.
Director Lana Hamilton was declared Vice-Chair by acclamation.

Appointment

of CEO: Director John Waring appointed Harry Riva Cambrin as CEO.



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Appointment

of Treasurer: Director Garry Raab appointed Christine Hummel as Treasurer.

Adjournment: Chair Delilah Miller adjourned the Organizational meeting at 2:02 p.m.

SRRUC Chair

SRRUC CEO