



PRELIMINARY SPECIAL BOARD MEETING AGENDA

Date: June 4, 2020
Time: 9:00 am
Location: Tele-conference (Zoom meeting details sent separately)
Public Live Stream – BMS Facebook

Board Members:

Brian Ducherer - Chairman | Harold Conquest – Vice Chairman | Kevin Smook - Director
Mark Giebelhaus - Director | Jason Ritchie - Director

Sections	Board Topics
Section 1	Commencement
Section 2	Additions/Deletions
Section 3	Board Matters
	3.1 BDR – Good Neighbour Grant Payments
	3.2 BDR – Employee AIP Metrics
	3.3 FIO – Willow Project Update
Section 4	Closed Session – FOIP (Section 16, Section 19)
Section 5	Motions Arising from Closed-Session
Section 6	Adjournment