

**AGENDA (PRELIMINARY)
REGULAR MEETING
JANUARY 22, 2015 @ 6:00PM
BEAVER COUNTY CHAMBERS,
RYLEY, AB**

REGULAR MEETING

- 1. Call to Order**
- 2. Presentation of Funding to Community Groups**
 - 2.1 List of Grants to be presented
- 3. Additions/ Deletions to the Agenda**
- 4. Approval of Minutes**
 - 4.1 The Minutes of the Regular meeting of December 18, 2014
- 5. Regular Reports (Consensus Agenda)**
 - 5.1 Strategic Priorities Chart – Updated
 - 5.2 FUAL –Updated
- 6. Conferences/Training:**
 - 6.1 Board Calendar – Updated
- 7. Correspondence**
 - 7.1 Beaver Emergency Services Commission – Equipment Purchase Request
- 8. Board Matters:**
 - 8.1 RFD – Policy FIN 015 – US Dollar Account
 - 8.2 FIO – Pay-for-Performance and Performance Management (PP-PM) Program - Update
 - 8.3 RFD – Pay-for-Performance and Performance Management (PP-PM) Program - GM/CAO Assessment.
 - 8.4 BDR – Percentage of Operating Revenue/Income for Distribution to Municipal Members.
 - 8.5 BDR – Public Advisory Committee – 2015 Tasks and Topics
 - 8.6 BDR – Per Diem Rates for PAC Members
- 9. In-Camera Session :**
 - 9.1 As required

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- 10. Motions Arising From In-Camera Session:**
 - 10.1 As Required
- 11. Meeting Evaluation:**
 - 11.1 Director Form
- 12. Adjournment:**
 - 12.1 Motion for Adjournment

PRELIMINARY