

**AGENDA (PRELIMINARY)  
REGULAR MEETING  
FEBRUARY 19, 2015 @ 6:00PM  
BEAVER COUNTY CHAMBERS,  
RYLEY, AB**

**REGULAR MEETING**

- 1. Call to Order**
- 2. Additions/ Deletions to the Agenda**
- 3. Approval of Minutes**
  - 3.1 The Minutes of the Regular meeting of January 22, 2014
- 4. Regular Reports ( Consensus Agenda)**
  - 4.1 Strategic Priorities Chart – Updated
  - 4.2 FUAL –Updated
  - 4.3 Financials (TBD)
    - .1 Interim Statements to January 31, 2015
    - .2 Capital Projects Update
- 5. Conferences/Training:**
  - 5.1 Board Calendar – Updated
- 6. Correspondence**
  - 6.1 As required
- 7. Board Matters:**
  - 7.1 RFD – Policy FIN 015 – US Dollar Account
  - 7.2 RFD – Policy HUM-008 Wellness and HUM-009 Employee Clothing and Personal Protective Equipment
  - 7.3 FIO – Pay-for-Performance and Performance Management (PP-PM) – Update (verbal)
  - 7.4 FIO – 5 Year Plan – Update (TBD); Discussion of Surplus Distribution
  - 7.5 RFD – Reserve for Capital Funding for 2014 Carry-over Projects
  - 7.6 RFD – Bank Credit Line Renewal
  - 7.7 RFD – Extension of City of Edmonton Hauling Contract
- 8. In-Camera Session :**
  - 8.1 As required

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

PRELIMINARY