

**AGENDA (PRELIMINARY)  
REGULAR MEETING  
MARCH 19, 2015 @ 6:00PM  
TOFIELD CHAMBERS,  
TOFIELD, 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, 2015
- 4. Regular Reports ( Consensus Agenda)**
  - 4.1 Strategic Priorities Chart – Updated
  - 4.2 FUAL –Updated
  - 4.3 Financials
    - .1 Interim Statements 2 months to Feb 28, 2015 (TBD)
    - .2 Capital Projects Update
- 5. Conferences/Training:**
  - 5.1 Board Calendar – Updated
- 6. Correspondence**
  - 6.1 As required – Town of Tofield, others
- 7. Board Matters:**
  - 7.1 RFD – 2014 Audited Financial Statements-motions for: (TBD)
    - o 2014 audited financial statement acceptance;
    - o 2014 auditors letter to management to be accepted;
    - o Release of \$1 million unrestricted surplus funds;
    - o Request to Municipal Affairs to release additional \$2 million unrestricted surplus funds;
    - o Create restricted reserve for landfill liability closure per 2014 audited financial statements.
  - 7.2 RFD –Cell Phone Policy – HUM-010, amendment to expense policy HUM-001(TBD)
  - 7.3 RFD – Employee Windshield Replacement Policy – HUM-011
  - 7.4 BDR – Report on Implementation of Mobile Waste Transfer System, Bruce & Holden.
  - 7.5 RFD – Municipal Member Expenses on Public Advisory Committee

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- 7.6 RFD – Funds for Conferences and Seminars for Public Advisory Committee
- 7.7 FIO – Report on Possible Composting Facility Opportunity, City of Edmonton.  
(TBD)
- 7.8 RFD – Request for Highway 14 Water Right-of-Way Extension (TBD)
  
- 8. In-Camera Session :**
  - 8.1 As required
  
- 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