

**AGENDA (PRELIMINARY)
REGULAR MEETING
APRIL 30, 2015 @ 3:00PM
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 March 19, 2015
- 4. Regular Reports (Consensus Agenda)**
 - 4.1 Strategic Priorities Chart – Updated
 - 4.2 FUAL –Updated
 - 4.3 Financials
 - 4.3.1 First quarter F/S
 - 4.3.2 Capital Projects Update
- 5. Conferences/Training:**
 - 5.1 Board Calendar – Updated
- 6. Correspondence**
 - 6.1 Support Letters
 - 6.2 Thank you notes
- 7. Board Matters:**
 - 7.1 RFD – Employee Pay Grid
 - 7.2 RFD –Pay-for Performance Model – Progression through Grid and Bonus Award
 - 7.3 FIO – Municipal Affairs – Info Package for Approval of \$2.3 M Release
 - 7.4 RFD –CoE Hauling Contract – Revised Motion.
 - 7.5 RFD –LAPP Opt out – Casual Employees
 - 7.6 RFD – Manhole Project – Possible Award. TBD
 - 7.7 FIO –Cuff Report Recommendations – Review and Update
 - 7.8 RFD – Pay-for Performance Model – General Manager. TBD
 - 7.9 BDR – Adopt-a-Highway –support for community group.
- 8. In-Camera Session :**
 - 8.1 As required
3pm – Presentation on 7.8

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4pm – Dennis Wood

- 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

Joint Session of Council – George Cuff Presentation

Where: Ryley Hall

When: April 30th at 6pm, Supper will be served prior.

PRELIMINARY