

**AGENDA (PRELIMINARY)
REVISED
REGULAR MEETING
MAY 21, 2015 @ 3:00PM
HOLDEN CHAMBERS,
HOLDEN, AB**

REGULAR MEETING

- 1. Call to Order**
- 2. Additions/ Deletions to the Agenda**
 - 2.1 Motion to consider Deferred Agenda of April 30, 2015 Meeting.
 - 2.2 Approval of Additions and Deletions of the Agenda.
- 3. Approval of Minutes**
 - 3.1 The Minutes of the Regular meeting of March 19, 2015
 - 3.2 The Minutes of the Regular meeting of April 30, 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 and April 30, 2015 F/S (TBD)
 - 4.3.2 Capital Projects Update (TBD)
- 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

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- 7.9 ~~BDR – Adopt-a-Highway – support for community group.~~
RFD - Adopt-a-Highway-support for community group (TBD)
- 7.10 RFD – Bereavement Policy

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