

**AGENDA (PRELIMINARY)  
REGULAR MEETING  
JUNE 18, 2015 @ 3:00PM  
VIKING CHAMBERS,  
VIKING, 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 May 21, 2015
- 4. Regular Reports ( Consensus Agenda)**
  - 4.1 Strategic Priorities Chart – Updated
  - 4.2 FUAL –Updated
  - 4.3 Financials
    - .1 Interim Statements 5 months to May 31, 2015
    - .2 Capital Projects Update
  - 4.4 Operations Update
  - 4.5 Communications Update
- 5. Conferences/Training:**
  - 5.1 Board Calendar – Updated
- 6. Correspondence**
  - 6.1 As required
- 7. Board Matters:**
  - 7.1 RFD – 2015-06-18 Extension of Mobile Waste Transfer Service.
  - 7.2 RFD –2015-06-18 Adoption of George Cuff & Associates Governance Review Report (TBD)
  - 7.3 RFD- 2015-06-18 Grant Policy (TBD)
- 8. In-Camera Session :**
  - 8.1 As required
- 9. Motions Arising From In-Camera Session:**
  - 9.1 As Required



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- 10. Meeting Evaluation:**
  - 10.1 Director Form
- 11. Adjournment:**
  - 11.1 Motion for Adjournment

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