

**AGENDA (PRELIMINARY)  
REVISED  
REGULAR MEETING  
AUGUST 20, 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 June 18, 2015
- 4. Regular Reports ( Consensus Agenda)**
  - 4.1 Strategic Priorities Chart – Updated
  - 4.2 FUAL –Updated
  - 4.3 Financials
    - .1 Interim Statements 7 months to July 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 Request for Grant - Viking, Beaver FCSS Holden Office Summer Program Letter
  - 6.2 Request for Support, Stettler Waste Management - Committee Development Letter
  - 6.3 Request for Grant - Fundraising Event Ryley Volunteer Fire Department
  - 6.4 Letter, Municipal Affairs Approval of City of Edmonton Hauling Contract Extension
  - 6.5 Support for Release of Additional Unrestricted Surplus Funds Letter – Beaver County
  - 6.6 Village of Holden Letter
  - 6.7 Village of Ryley Letter
  - 6.8 Village of Tofield Letter
  - 6.9 Village of Viking Letter
  - 6.10 Request for Grant (Sunshine Villa)
  - 6.11 Request for Grant - BESC Halloween Costume Party
- 7. Board Matters:**
  - 7.1 FIO 2015-08-20 Grant for Ol' Blue Community Coach
    - .1 Request for funding Ol' Blue Community Coach Society
  - 7.2 RFD 2015-08-20 Landfill Capping 2016 Award.

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- 7.3 RFD 2015-08-20 Cuff Governance Report and Recommendations – Update on Actions.  
.1 Draft Scope of Work for External Facilitator/Consultant  
.2 Draft Scope of Work for Office Reno Expansion  
.3 Reference Document
- 7.4 RFD 2015-08-20 Authorization for 2016 Capital Equipment Purchases  
.1 Waste Collection Bin Order Policy
- 7.5 FIO 2015-08-20 Update on Release of \$2.3 Million in Additional Surplus Funds.
- 7.6 RFD 2015-08-20 Changes to Employee Handbook:  
.1 Employee Time off for Volunteer Fire Fighter/First Responder Duty call.  
.2 Time in Lieu instead of Overtime Payment  
.3 Benefits for Regular Part-time Employees  
.4 Changes to Vision Care Policy
- 7.7 RFD 2015-08-20 Change to Employee Windshield Replacement Policy HUM-011
- 7.8 RFD 2015-08-20 Waste Collection Bin Order Policy
- 8. In-Camera Session :**  
8.1 FOIP 16(1) and 25(1)
- 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