

**AGENDA
(PRELIMINARY)
REGULAR MEETING
SEPTEMBER 10 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 August 20, 2015
- 4. Regular Reports (Consensus Agenda)**
 - 4.1 Strategic Priorities Chart – Updated
 - 4.2 FUAL –Updated
 - 4.3 Financials
 - .1 Interim Statements 8 months to August 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 Ministerial Letter of Approval for Surplus of Funds – MSL: 139/15
- 7. Board Matters:**
 - 7.1 RFD - Auditor Appointment Fiscal Year 2015
 - 7.2 RFD - Additional Release of Surplus Funds
 - 7.2.1 - RFD - Attachment – FIN-011 Policy
 - 7.3 RFD – Mobile Transfer Station Suspension of Service
 - 7.4 RFD – Authorization for 2016 Capital Equipment Purchase
 - 7.5 BDR – Future Office Space Options - Presentation



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8. In-Camera Session :

8.1 – FOIP

9. Motions Arising From In-Camera Session:

10. Meeting Evaluation:

11. Adjournment:

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