

**AGENDA  
(PRELIMINARY)  
REGULAR MEETING  
OCTOBER 15 2015@ 6:00PM  
BEAVER COUNTY CHAMBERS  
RILEY, 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 September 10, 2015
- 4. Regular Reports ( Consensus Agenda)**
  - 4.1 Strategic Priorities Chart – Updated
  - 4.2 FUAL –Updated
  - 4.3 Financials
    - .1 Interim Statements 9 months to September 30, 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 – Out of County Rural Collection
  - 7.2 RFD – Capitalization of Direct Labour Costs, 2014 – 2015
    - 7.2.1 – Capitalization of Direct Labour Costs attachment
  - 7.3 BDR – Office Space Analysis – Presentation
  - 7.4 FIO – Adopt-A-Highway
- 8. In-Camera Session :**

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8.1 – FOIP

**9. Motions Arising From In-Camera Session:**

**10. Meeting Evaluation:**

**11. Adjournment:**

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