

**AGENDA  
(PRELIMINARY)  
REGULAR MEETING  
NOVEMBER 19 2015@ 6:00PM  
HOLDEN CHAMBERS  
HOLDEN, AB**

**REGULAR MEETING**

- 1. Commencement**
- 2. Additions/ Deletions to the Agenda**
- 3. Approval of Minutes**
  - 3.1 The Minutes of the Regular meeting of October 15, 2015
- 4. Regular Reports (Consensus Agenda)**
  - 4.1 Strategic Priorities Chart – Updated
  - 4.2 FUAL –Updated
  - 4.3 Financials
    - .1 Interim Statements 10 months to October 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 Ryley Sewage Lagoon Letter
  - 6.2 Thank You Letter
  - 6.3 Recycling letter – Town of Tofield
- 7. Board Matters:**
  - 7.1 RFD – Purchase of Waste Collection Vehicles – City of Medicine Hat
  - 7.2 RFD – Purchase of Enterprise Resource Planning System
  - 7.3 RFD – Appointment of Facilitator - TBD
  - 7.4 FIO – Preliminary 2016 Budget
    - 7.4.1 – Income Statement Attachment
    - 7.4.2 – Capital Budget Attachment

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- 7.4.3 – Five Year Plan Attachment  
Attachment
- 7.5 RFD – 2016 Purchase of Track Loader

**8. In-Camera Session :**

- 8.1 – FOIP (As Required)

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

**10. Meeting Evaluation:**

**11. Adjournment:**

PRELIMINARY