

**AGENDA
(PRELIMINARY)
REGULAR MEETING
JANUARY 28@ 6:00PM
TOFIELD CHAMBERS,
TOFIELD, AB**

REGULAR MEETING

1. Commencement

2. Additions/ Deletions to the Agenda

3. Approval of Minutes

3.1 The Minutes of the Regular Meeting of December 17, 2015

4. Regular Reports (Consensus Agenda)

4.1 Strategic Priorities Chart – Updated

4.2 FUAL –Updated

4.3 Financials

.1 Interim Statements

4.4 Operations Update

4.5 Communications Update

5. Conferences/Training:

5.1 Board Calendar – Updated

6. Correspondence

6.1 2016 Annual Municipal Law Seminar

6.2 Request for Funds – Biking Trail – Village of Viking

6.3 Request for Funds – Preschool Association – Village of Viking

6.4 Thank You letter – Christmas Hamper - Village of Viking

6.5 Thank You Letter – Floral Arrangement – Village of Ryley

6.6 Requesting Donation Letter – Tofield Hockey Tournament – Town of Tofield

7. Board Matters:

7.1 RFD - Voluntary RRSP Benefit – HUM-013

7.2 RFD - Update on Wellness Benefit

7.3 RFD – Tender Award Recommendation - BMS-2016-F, Stage 8-A Landfill Cell Construction - TBD



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8. In-Camera Session :

8.1 – FOIP (As required)

9. Motions Arising From In-Camera Session:

10. Meeting Evaluation:

11. Adjournment:

PRELIMINARY