

**AGENDA
(PRELIMINARY)
REGULAR MEETING
FEBRUARY 24@ 5:30PM
VILLAGE OF RYLEY,
RYLEY, AB**

REGULAR MEETING

1. Commencement

2. Additions/ Deletions to the Agenda

3. Approval of Minutes

3.1 The Minutes of the Regular Meeting of January 28, 2016

4. Regular Reports (Consensus Agenda)

4.1 Strategic Priorities Chart – Updated

4.2 FUAL –Updated

4.3 Financials

.1 Interim Statements - TBD

4.4 Operations Update

4.5 Communications Update

5. Conferences/Training:

5.1 Board Calendar – Updated

6. Correspondence

6.1 Request for Donation – Beaverhill Rural Crime Watch

6.2 Request for Donation – Tofield Skating Club

6.3 Grant Request – Viking Golf & Country Club

6.4 Facility Update - Clean Harbors

7. Board Matters:

7.1 RFD – Auditors Report – Presented by Yaremchuk & Annicchiarico – 5:30pm

7.2 RFD – 2015 AIP - TBD

7.3 RFD – Facilitated Strategic Planning Sessions

7.4 RFD – Scraper Tender Award - TBD

7.5 RFD – Sale of Surplus Equipment

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8. In-Camera Session :

8.1 – FOIP (Division 2 – Section 19 – Confidential Evaluations)

9. Motions Arising From In-Camera Session:

10. Meeting Evaluation:

11. Adjournment:

PRELIMINARY