

**AGENDA  
(PRELIMINARY)  
REGULAR  
MEETING  
APRIL 21, 2016  
TOFIELD CHAMBERS, TOFIELD**

**REGULAR MEETING**

**1. Commencement:**

**2. Additions/ Deletions to the Agenda:**

**3. Approval of Minutes:**

3.1 The Minutes of the Regular Meeting of March 17, 2016

**4. Regular Reports (Consensus Agenda):**

4.1 FUAL –Updated

4.2 Financials

.1 Financial results for 3 months ending March 31, 2016

4.3 Operations Update

4.4 Communications Update

**5. Conferences/Training:**

5.1 Board Calendar – Updated

**6. Correspondence:**

6.1 The Village of Holden – Matching Funds

**7. Board Matters:**

7.1 FIO – Strategic Planning Update

7.2 FIO – Alternative meeting locations for 2016 Board Meetings.

7.3 FIO – Requesting Development of Recycle Challenge

**8. In-Camera Session:**

8.1 – FOIP (Section 19)(2)

8.2 – FOIP (Section 16(1)a(ii))



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- 9. Motions Arising From In-Camera Session:**
- 10. Meeting Evaluation:**
- 11. Adjournment:**

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