

**AGENDA
(PRELIMINARY)
REGULAR
MEETING
MAY 19, 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 April 21, 2016

4. Regular Reports (Consensus Agenda):

- 4.1 FUAL
- 4.2 Financial Report
- 4.3 Operations Report
- 4.4 Communications Report

5. Conferences/Training/Correspondence:

5.1 Events Calendar

6. Quarterly/Annual Reports

6.1 Operations

7. Board Matters

- 7.1 RFD – Adoption of Strategic Plan Road Map – Presentation by Elevate Consulting – Presentation at 6:10pm.
- 7.2 RFD – Adoption of New and Revised Board Policies
- 7.3 BDR – Holden and Area Bins – Addressing Current Problems - TBD
- 7.4 RFD – Recycling Challenge Sponsorship Program
- 7.5 BDR – Recycling Services Expansion – Options and Costing - TBD

8. In-Camera Session:

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



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

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