

**AGENDA
(PRELIMINARY)
REGULAR BOARD
MEETING
AUGUST 18, 2016
TOFIELD COUNCIL 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 June 23, 2016

4. Regular Reports (Consensus Agenda):

4.1 FUAL

4.2 Communications Report

5. Conferences/Training/Correspondence:

5.1 Events Calendar

6. Board Matters

6.1 RFD – Second Quarter Financial Statement

6.2 RFD – 2016 Pay Grid Job Description Revisions

6.3 RFD – Interim Change to Employee Kilometer Reimbursement Rates

6.4 RFD – Changes in Capital Budgets

6.5 RFD – Changes to Administration Office Hours

6.6 RFD – Quarterly Operations Report

6.7 RFD – Public Advisory Committee (PAC) Membership

6.8 RFD – Adoption of New and Revised Board Policies

7. Camera Session:

7.1 FOIP –

1. Section 16(1) Division 2

2. Section 19 Division 2

8. Motions Arising From In-Camera Session:

8.1 As Required



Innovative Solutions
for a Changing World™

**AGENDA
(PRELIMINARY)
REGULAR BOARD
MEETING
AUGUST 18, 2016
TOFIELD COUNCIL CHAMBERS,
TOFIELD**

9. Meeting Evaluation:

9.1 Director Form

10. Adjournment:

10.1 Motion for Adjournment

PRELIMINARY