

**AGENDA
(PRELIMINARY)
REGULAR BOARD
MEETING
SEPTEMBER 22, 2016
RYLEY VILLAGE OFFICE, RYLEY**

REGULAR MEETING

- 1. Commencement:**
- 2. Additions/ Deletions to the Agenda:**
- 3. Approval of Minutes:**
 - 3.1 The Minutes of the Regular Meeting of August 18, 2016
- 4. Regular Reports (Consensus Agenda):**
 - 4.1 FUAL
 - 4.2 Financial Report
 - 4.3 Operations Report
- 5. Conferences/Training/Correspondence:**
 - 5.1 Events Calendar
- 6. Board Matters**
 - 6.1 RFD – Annual Communications Report
 - 6.2 RFD – Amendment to PAC By-Law
 - 6.3 RFD – Annual Insurance Claim and Risk Management
 - 6.4 RFD – Adoption of New and Revised Board Policies
- 7. Camera Session:**
 - 7.1 FOIP – If Applicable
- 8. Motions Arising From In-Camera Session:**
 - 8.1 As Required
- 9. Meeting Evaluation:**
 - 9.1 Director Form
- 10. Adjournment:**
 - 10.1 Motion for Adjournment