

**AGENDA
(PRELIMINARY)
REGULAR BOARD
MEETING
OCTOBER 20, 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 September 22, 2016

4. Regular Reports (Consensus Agenda):

4.1 FUAL

4.2 Operations Report

4.3 Communications Report

5. Conferences/Training/Correspondence:

5.1 Events Calendar

6. Board Matters

6.1 RFD – Quarterly Financials Report

6.2 RFD – Insurance Premiums – Jubilee AAMDC

6.3 RFD – Stage 8B Design

6.4 RFD – Holden Waste Collection Bin Pilot Project

6.5 RFD – New and Revised Policies

7. Camera Session:

7.1 FOIP – Part 2 Section 24
Part 2 Section 34(2)

8. Motions Arising From In-Camera Session:

8.1 As Required

9. Meeting Evaluation:

9.1 Director Form



Innovative Solutions
for a Changing World™

**AGENDA
(PRELIMINARY)
REGULAR BOARD
MEETING
OCTOBER 20, 2016
TOFIELD CHAMBERS, TOFIELD**

10. Adjournment:

10.1 Motion for Adjournment

PRELIMINARY