

## AGENDA

### REGULAR BOARD MEETING

January 26, 2017  
Tofield Chambers  
5:00pm

#### **Board Members:**

Ron Yarham (Chairman), Brian Ducherer (Vice Chairman), Harold Conquest (Director), Bernie Marko (Director), Jason Ritchie (Director)

#### **1. Commencement:**

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

#### **3. Approval of Minutes:**

3.1 The Minutes from the Regular Meeting of December 15, 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

5.2 Thank You Card

#### **6. Board Matters:**

6.1 RFD – Quarterly Financials Report - TBD

6.2 RFD – Due Diligence Study - TBD

6.3 RFD – Compactor Tender - TBD

6.4 RFD – MCC Application Funding Support - TBD

6.5 RFD – Revision to HUM-011 Windshield Replacement Benefit Policy

6.6 RFD – Revision to BRD-002 – Board Reports Policy - TBD

6.7 RFD – Benefits Renewal – TBD

6.8 RFD – Credit Facility Renewal

6.9 FIO – Change to the Organizational Structure

6.10 FIO – 2016 PAC Report - TBD

#### **7. Camera Session:**

7.1 FOIP – As Required

#### **8. Motions Arising From In-Camera Session:**

8.1 As Required

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**9. Meeting Evaluation:**

9.1 Director Form

**10. Adjournment:**

10.1 Motion for Adjournment

**\*Next Meeting\***

**February 23, 2017**

**Tofield Chambers – 5PM**

Preliminary