

AGENDA

REGULAR BOARD MEETING

February 23, 2017
Tofield Chambers
4:00pm

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 January 26, 2017

4. Regular Reports (Consensus Agenda):

4.1 FUAL

4.2 Communications Report

4.3 HR Report

5. Conferences/Training/Correspondence:

5.1 Events Calendar

6. Board Matters:

6.1 RFD – Annual Auditors Report and Financial Results - TBD

6.2 RFD – AIP Metrics Annual Report and AIP Awards 2016 - TBD

6.3 RFD – Quarterly Operations Report

6.4 FIO – PAC Committee Report

6.5 FIO – Lindbrook Transfer Station Improvements Presentation

6.6 RFD – Award of Construction Contract BMS-2017-12 - TBD

7. Camera Session:

7.1 FOIP – Division 2 – Section 19

7.2 FOIP – Section 16 (2)

8. Motions Arising From In-Camera Session:

8.1 As Required

9. Meeting Evaluation:

9.1 Director Form

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10. Adjournment:

10.1 Motion for Adjournment

Next Meeting

March 16, 2017

Ryley Village Office – 5PM