

**PRELIMINARY
AGENDA
REGULAR BOARD
MEETING
May 25, 2017
Village of Ryley
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 April 30, 2017

4. Regular Reports (Consensus Agenda):

- 4.1 FUAL
- 4.2 Financial Report ending April 30, 2017
- 4.3 Communications Update
- 4.4 HR Update

5. Conferences/Training/Correspondence:

5.1 Events Calendar

6. Board Matters:

- 6.1 RFD – Quarterly Operations Report
- 6.2 RFD – Additional Release of Surplus Funds
- 6.3 RFD – AIP Metrics Report
- 6.4 FIO – Over Budget Bins
- 6.5 RFD – Waste Collection Vehicle
- 6.6 FIO – Lease Agreement – Ag. Society
- 6.7 RFD – Revised Policies, Recommendation from Policy Subcommittee

7. Camera Session:

8. Motions Arising From In-Camera Session:

- 8.1 FOIP – 2 Items
 - 16(2)
 - 16(2)

9. Meeting Evaluation:

9.1 Director Form



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10. Adjournment:

10.1 Motion for Adjournment

Next Meeting

June 15, 2017

Ryley Village Office – 5PM

Preliminary