

**PRELIMINARY
AGENDA
REGULAR BOARD
MEETING
September 21, 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 August 17, 2017

4. Regular Reports (Consensus Agenda):

- 4.1 FUAL
- 4.2 Financial Report ending August 31, 2017
- 4.3 Operations Update
- 4.4 Communications Update
- 4.5 HR/P Update

5. Conferences/Training/Correspondence:

- 5.1 Events Calendar
- 5.2 Ministerial Order – No. 084/17

6. Board Matters:

- 6.1 FIO – Highway Litter Project
- 6.2 BDR – Bathgate Water Funding Request
- 6.3 RFD – Revision to HUM-004 – Occupational Health & Safety
- 6.4 RFD – Revision to FIN-009 – Purchase Policy
- 6.5 FIO – Annual Insurance Claim and Risk Management Report
- 6.6 RFD – Request for Dozer
- 6.7 RFD – Bin Agreement between BMS and Beaver County

7. In Camera Session:

7.1 - FOIP – 19(2)

8. Motions Arising From In-Camera Session:

9. Meeting Evaluation:

9.1 Director Form

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10. Adjournment:

10.1 Motion for Adjournment

***NEXT MEETING*
Special Organizational Board Meeting
November 2, 2017
TBD**

***NEXT REGULAR MEETING*
November 16, 2017
Town of Tofield
@
5:00 PM***