

**PRELIMINARY  
AGENDA  
REGULAR BOARD  
MEETING  
December 14, 2017  
Town of Tofield  
10:00 am**

**Board Members:**

Brian Ducherer (Chairman), Harold Conquest (Vice-Chairman), Jason Ritchie (Director), Kevin Smook (Director), Mark Geibelhaus (Director)

- 1. Commencement:**
- 2. Additions/ Deletions to the Agenda:**
- 3. Approval of Minutes from November 16, 2017 Regular Board Meeting:**
- 4. Regular Reports (Consensus Agenda):**
  - 4.1 Follow-Up Action List (FUAL)
  - 4.2 Communications Update
  - 4.3 HR/P Update
- 5. Conferences/Training/Correspondence:**
  - 5.1 Events Calendar
- 6. Board Matters:**
  - 6.1 RFD – Annual Budget and 5 Year Business Plan
  - 6.2 RFD - Changes to the Depreciation
  - 6.3 RFD – Annual Community Support Grants Report - TBD
- 7. In Camera Session:**
- 8. Motions Arising From In-Camera Session:**
- 9. Meeting Evaluation:**
  - 9.1 Director Form
- 10. Adjournment:**
  - 10.1 Motion for Adjournment

**\*NEXT REGULAR MEETING\*  
January 18, 2018  
Town of Tofield  
@  
5:00 PM\***