



BEAVER MUNICIPAL SOLUTIONS

**PRELIMINARY
AGENDA
REGULAR BOARD MEETING
February 22, 2018
5:00 PM
Tofield, AB**

Board Members:

Chairman: Brian Ducherer
Vice Chairman: Harold Conquest
Director: Jason Ritchie
Director: Kevin Smook
Director: Mark Geibelhaus

1. Commencement

2. Additions/Deletions to the Agenda

Moved - 6.1 – RFD – Annual Auditor’s Report – 2017 will be presented immediately after the Approval of Minutes.

3. Approval of Minutes

4. Regular Reports (Consensus Agenda)

- 4.1 Follow Up Action List (FUAL)
- 4.2 Financial Update Ending January 31, 2018
- 4.3 Operations Update

5. Conferences/Training/Correspondence

- 5.1 Events Calendar
- 5.2 Thank you Letter – Tofield Kids Youth Group
- 5.3 Municipal Affairs Letter – Request to Submit to Awards Competition

6. Board Matters

- 6.1 RFD – Annual Auditor’s Report - 2017
- 6.2 RFD – Quarterly Communications Report I - 2018
- 6.3 RFD – Quarterly Human Resource/Payroll Report I - 2018
- 6.4 RFD – AIP Payment Report
- 6.5 FIO – Risk Management – Board Retreat Information
- 6.6 RFD – 7B Landfill Cell Construction Tender Award - TBD
- 6.7 RFD – Upgrade of RR 201 – Beaver County Request
- 6.8 FIO – Annual Report on Violations of Policy HUM-006 Respectful Workplace



BEAVER MUNICIPAL SOLUTIONS

**PRELIMINARY
AGENDA
REGULAR BOARD MEETING
February 22, 2018
5:00 PM
Tofield, AB**

- 7. In-Camera Session – FOIP - Section 16
FOIP - Section 19**
- 8. Motions Arising From In-Camera Session**
- 9. Meeting Evaluation Form**
 - 9.1 Director Evaluation Form
- 10. Adjournment**
 - 10.1 Motion for Adjournment

Next Meeting
March 22, 2018
5:00 PM
Tofield