



## BEAVER MUNICIPAL SOLUTIONS

### PRELIMINARY AGENDA REGULAR BOARD MEETING

March 22, 2018

5:00 PM

Village of Ryley, AB

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#### **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**

#### **3. Approval of Minutes**

#### **4. Regular Reports (Consensus Agenda)**

- 4.1 Follow Up Action List (FUAL)
- 4.2 Financial Update Ending February 28, 2018
- 4.3 Communications Update
- 4.4 HRP Update

#### **5. Conferences/Training/Correspondence**

- 5.1 Events Calendar
- 5.2 Customized ICD Courses – Verbal Update

#### **6. Board Matters**

- 6.1 RFD – Quarterly Operations Report
- 6.2 RFD – Future Capital Reserves
- 6.3 BDR – AIP Metrics Report - TBD
- 6.4 FIO – MCC Business Plan - TBD

#### **7. In-Camera Session – FOIP**

#### **8. Motions Arising From In-Camera Session**

#### **9. Meeting Evaluation Form**

- 9.1 Director Evaluation Form



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#### 10. Adjournment

10.1 Motion for Adjournment

Next Meeting  
April 26, 2018  
5:00 PM  
Village of Ryley

PRELIMINARY