



BEAVER MUNICIPAL SOLUTIONS

PRELIMINARY AGENDA REGULAR BOARD MEETING

October 25, 2018

5:00 PM

Tofield Chambers

Board Members:

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

1. Commencement

2. Additions/Deletions to the Agenda

3. Approval of Minutes of the August 23, 2018 Regular Meeting:

4. Regular Reports (Consensus Agenda)

- 4.1 Follow Up Action List (FUAL)
- 4.2 Financial Update
- 4.3 Operations Update
- 4.4 Program & Communication Update
- 4.5 HRP Update

5. Conferences/Training/Correspondence

- 5.1 Events Calendar

6. Board Matters

- 6.1 RFD – MCC Business Plan Revision Approval (TBD)
- 6.2 RFD – Compensation Review
- 6.3 RFD – Stage 6 Cell and Stage 3 Capping Construction Contract Approval (TBD)
- 6.4 RFD – Equipment Purchase of Compactors
- 6.5 RFD – Policy Subcommittee Recommendations

7. In-Camera Session – FOIP (as required)

8. Motions Arising From In-Camera Session

9. Meeting Evaluation Form



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9.1 Director Evaluation Form

10. Adjournment

10.1 Motion for Adjournment

Next Meeting
November 22, 2018
5:00 PM
Town of Tofield

PRELIMINARY