



## BEAVER MUNICIPAL SOLUTIONS

### SPECIAL BOARD MEETING

April 9, 2019

11:00 AM

Town of Tofield

#### **Board Members:**

Chairman: Brian Ducherer  
Vice Chairman: Harold Conquest  
Director: Jason Ritchie  
Director: Barry Bruce  
Director: Mark Giebelhaus

#### **1. Commencement**

#### **2. Board Matters**

2.1 RFD – Carbon Competitiveness Incentive Regulation (CCIR) **10 Mins**

#### **3. Closed Session – FOIP (Division 2 – Section 16)**

#### **4. Motions Arising From Closed Session**

#### **5. Adjournment**

5.1 Motion for Adjournment

Next Meeting  
April 25, 2019  
5:00 PM  
Village of Ryley