



BEAVER MUNICIPAL SOLUTIONS

PRELIMINARY AGENDA SPECIAL BOARD MEETING

July 30, 2019

4:00 PM

Town of Tofield

Board Members:

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

1. Commencement

2. Additions/Deletions to Agenda

3. Board Matters

- 3.1 FIO – Report on wet weather impact of Landfill Operations on Secondary Highway 854 - TBD
- 3.2 FIO – Report on Black Carbon Waste Disposal - TBD

4. In-Session – FOIP (As required)

- 4.1 Division 2 (25)
- 4.2 Division 2 (16)
- 4.3 Division 2 (17)

5. Motions Arising From Closed Session

6. Adjournment

- 6.1 Motion for Adjournment

Next Meeting
August 22, 2019
5:00 PM
Holden Chambers