



## BEAVER MUNICIPAL SOLUTIONS

**AGENDA  
REGULAR BOARD MEETING  
September 19, 2019  
5:00 PM  
Village of Ryley**

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### **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**

3.1 Minutes of the Regular Meeting – August 22, 2019

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

**5 Mins**

- 4.1 Follow Up Action List (FUAL)
- 4.2 Financial Update
- 4.3 P&C Update
- 4.4 HRP Update

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

- 5.1 Events Calendar
- 5.2 MCC Public Consultation Schedule

### **6. Board Matters**

- 6.1 RFD – Quarterly Operations Report
- 6.2 RFD – Auditor Appointment
- 6.3 BDR – Greenhouse Gas Mitigation Plan

**10 Mins**

**10 Mins**

**10 Mins**

### **7. In-Session – FOIP (As Required)**

- 7.1 **Section 2 (16)**
- 7.2 **Section 2 (17)**

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

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

- 9.1 Director Evaluation Form



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### 10. Adjournment

11.1 Motion for Adjournment

Next Meeting  
October 24, 2019  
5:00 PM  
Village of Ryley

Preliminary