



BEAVER MUNICIPAL SOLUTIONS

PRELIMINARY AGENDA
REGULAR BOARD MEETING
November 28, 2019
5:00 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 the Agenda

3. Approval of Minutes

- 3.1 Minutes of Special Meeting – November 4, 2019
- 3.2 Minutes of the Regular Meeting – November 7, 2019

4. Regular Reports (Consensus Agenda)

5 Mins

- 4.1 Follow Up Action List (FUAL)
- 4.2 Operations Update

5. Conferences/Training/Correspondence

- 5.1 Events Calendar
- 5.2 Ministerial Order – MSL:063/19
- 5.3 Proposed 2020 Meeting Schedule
- 5.4 Letters Resulting from Nov 7 Meeting
- 5.5 November 19, 2019 PAC Agenda
- 5.6 Recommendations resulting from November 19, 2019 PAC Meeting
- 5.7 MCC Motions

6. Board Matters

- 6.1 FIO – BMS-2019-002 New Admin Building Conceptual Design Presentation **20 Mins**
- 6.2 RFD – Quarterly HR Report **10 Mins**
- 6.3 RFD – Waste Water Mobile Treatment Unit **10 Mins**
- 6.4 FIO – Willow Project Update **10 Mins**
- 6.5 FIO – GPS System Functionality Report **10 Mins**
- 6.6 FIO – Update on Holden Bottle Depot **5 Mins**
- 6.7 RFD – 2020 Budget – TBD **30 Mins**



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7. In-Session – FOIP (As Required)

- 7.1 Section 2(16)
- 7.2 Section 2(17)
- 7.3 Section 2(20)

8. Motions Arising From Closed Session

9. Meeting Evaluation Form

- 9.1 Director Evaluation Form

10. Adjournment

- 10.1 Motion for Adjournment

Next Meeting
December 12, 2019
5:00 PM
Town of Tofield