

## BOARD MEETING PRELIMINARY AGENDA

**Date:**           **January 16, 2020**

**Time:**           **5:00 PM**

**Location:**    **Tofield Council Chambers**

**Board Members:**

Brian Ducherer - Chairman | Harold Conquest – Vice Chairman | Kevin Smook - Director  
Mark Giebelhaus - Director | Jason Ritchie - Director

Sections	Board Topics
Section 1	Commencement
Section 2	Additions Deletions to Agenda
Section 3	Approval of Minutes
Section 4	Consensus Agenda 4.1 – FUAL 4.2 – Financial Update Ending December 31, 2019 4.3 – HRP Update
Section 5	Conferences/Training/Correspondence
Section 6	Board Matters 6.1 – RFD – Quarterly Communications Report 6.2 – RFD – Quarterly Operations Report 6.3 – RFD – Corporate Valuation Services 6.4 – RFD – Response to Concerns from Public Information Sessions - TBD 6.5 – RFD – PAC Member Nomination Matrix 6.6 – BDR – Discussion with Auditors (Auditors Y&A, will be present, time to be confirmed) 6.7 – FIO – Update – MCC Transition Steering Committee Meeting - January 9, 2020 -TBD
Section 7	In-Session – FOIP (as required) 7.1 - Section 21 7.2 - Section 25
Section 8	Motions Arising from In-Session
Section 9	Adjournment