

PRELIMINARY BOARD MEETING AGENDA

Date: **March 26, 2020**

Time: **10:00am – 12:00pm**

Location: **Tele-conference (Zoom meeting details sent separately)**

Public viewing location –

Ryley Community Centre, 5103 – 49 Street, Ryley AB

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
Section 5	Conferences/Training/Correspondence
	5.1 Calendar of Events – COVID19 Postponements
Section 6	Board Matters
	6.1 RFD – Auditor Appointment
	6.2 RFD – Award of Dozer Tender BMS-2020-005
	6.3 RFD – Revision of MCC Business Plan
	6.4 BDR – Board Retreat
	6.5 FIO – Covid-19 Plan
	6.6 RFD – PAC Member Appointments
Section 7	In-Session – FOIP
Section 8	Motions Arising from In-Session
Section 9	Adjournment