



# PRELIMINARY COMMISSION BOARD MEETING AGENDA

---

**Date:** August 31, 2020

**Time:** 9:00 am

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

---

**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
Section 3	Approval of Prior Commission Meeting Minutes
Section 4	Commission Board Matters
	4.1 RFD – Repeal of By-law 12/2020 to Correct Error and First, Second and Third Readings of Replacement By-law 13/2020
	4.2 FIO – Update on Claystone Waste incorporation and transfer and operating agreements
Section 5	In-Closed Session (if required)
Section 6	Motions Arising from In-Session (if required)
Section 7	Adjournment