

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
November 24th, 2016 – 3:00 p.m.

A. OPENING

1. Call to Order and Roll Call @ 3:00 p.m.
2. Additions/deletions to the Agenda
 - a)
 - b)
3. Acceptance of the Agenda

Recommendation: That the agenda for the November 24th, 2016 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

- 3:00 p.m. – John Shoemaker (Clews & Shoemaker)
- Audited Financial Statement

C. ACTION ITEMS

1. Audited Financial Statement – (Michael Gramatovich) – see Tab 1

Recommendation: that the Board accept the Audited Financial Statement for the period ending August 31st, 2016.

2. Additional Action Items
 - a)
 - b)

D. INFORMATION/REPORTS

1. Fall 2016 Update to the 2016/2017 Budget – (Michael Gramatovich) – see Tab 2
2. Valleyview Capital Project Value Scoping Meetings – (Kevin Andrea)
3. Additional Report Items:
 - a)
 - b)

Recommendation: that the Board accept Information/Reports D1-D2 as information.

I. IN-CAMERA ITEMS (Land, Labour, Legal)
Note: (Trustees and Senior Administration only)

- 1.
2. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT