

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
February 27, 2017 – 10:00 a.m.

A. OPENING

1. Call to Order and Roll Call @ 10:00 a.m.

2. Additions/deletions to the Agenda
 - a)
 - b)

3. Acceptance of the Agenda

Recommendation: That the agenda for the February 27th, 2017 Regular Public Board meeting be adopted as presented (amended).

B. ACTION ITEMS

1. 3rd and Final Reading of By-law 2-17 – (Kevin Andrea) – see Tab 1

Recommendation: That the Board approve the 3rd and final reading of By-law 2-17.

2. Additional Action Items
 - a)
 - b)

C. INFORMATION/REPORTS

1. Rochfort Bridge Colony School Funding – (Michael Gramatovich)
– see Tab 2
2. Maintenance Garage in Onoway – (Michael Gramatovich) – see Tab 3
3. Electricity and Natural Gas Tenders – (Michael Gramatovich) – see Tab 4
4. Additional Report Items:
 - a)
 - b)

Recommendation: that the Board accept Information/Reports C1-C_____ as information.

D. TOPICS FOR FUTURE DISCUSSIONS

E. REQUESTS FOR INFORMATION

F. MEETING HIGHLIGHTS

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

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

H. ADJOURNMENT