



# Beaver Emergency Services Commission

## SPECIAL MEETING

*Tuesday, August 14, 2018, 6:00 P.M.  
Beaver County Council Chambers, Ryley, Alberta*

COMMISSION members PRESENT at commencement:

Commissioner Kevin Smook, Beaver County Division 1  
Commissioner John Markel, Village of Holden  
Commissioner Gene Hrabec, Beaver County Division 3  
Commissioner Dale Pederson, Beaver County Division 5  
Commissioner Nik Lee, Village of Ryley  
Commissioner Judy Acres, Town of Viking

Guest Present at commencement:

1) **CALL TO ORDER:**

Board Chairman Smook *called to order the Special Meeting of Beaver Emergency Services Commission at 6:23 p.m. August 14, 2018 at the Beaver County Council Chambers in Ryley, Alberta.*

2) **ADDITIONS OR DELETIONS FROM THE AGENDA:**

3) **ADOPTION OF AGENDA:**

**18-126 MOVED BY** Commissioner Acres that the Beaver Emergency Services Commission adopt the Agenda as presented.

**CARRIED**

4) **"IN CAMERA"**

**18-127 MOVED BY** Commissioner Markel that the Beaver Emergency Services Commission meet "In Camera" at 6:24 p.m.

**CARRIED**

8:48 p.m. Board Chairman Smook called for a short recess  
8:53 p.m. Board Chairman Smook reconvened the meeting

**18-128 MOVED BY** Commissioner Markel that the Beaver Emergency Services Commission return to Special meeting at 9:15 p.m.

**CARRIED**

**18-129 MOVED BY** Commissioner Hrabec, a meeting between BESC Chair, Vice Chair or another Board Member, and the Regional Emergency Manager be held to review performance expectations of the REM.

**CARRIED**

**18-130 MOVED BY** Board Chairman Smook the Beaver Emergency Services Commission adjourn the Special Board Meeting.

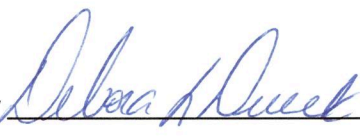
**CARRIED**

Meeting adjourned at 9:20 p.m.



5) **NEXT MEETING:**

6:00 P.M September 12, 2018, BESC Head Office, Viking, Alberta.

Chairman  \_\_\_\_\_

Vice Chair  \_\_\_\_\_

Regional Emergency Manager  \_\_\_\_\_

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