



Beaver Emergency Services Commission Special Board
Meeting

24 April, 2017

7:00 p.m. Village of Holden Office, Holden, AB

- 1 Call to order
- 2 Additions/Deletions to the Agenda
- 3 Adoption of the Agenda
- 4 Delegation
 - a) 2016 Auditor Report – Shawn Warrington, Synergy Accounting Group
- 5 Business Arising
 - a. Business Plan – Summary Review to date
 - b. BESC Apparatus Replacement Report
- 6 In Camera - Personnel
- 7 Next Meeting
- 8 Adjournment