



Beaver Emergency Services Commission
Regular Board Meeting
December 14, 2022 6 PM – 9 PM
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Timed Item 6:00 pm Anne Danielson Bolt from the Blue Management
Agenda item 7.7 Emergency Management Bylaw
5. Adoption of Minutes
 - 5.1. November 02, 2022 Organizational Meeting see package)
 - 5.2. November 02, 2022 Regular Board Meeting (see package)
 - 5.3. November 24, 2022 Regular Board Meeting (see package)
 - 5.4. November 30, 2022 Regular Board Meeting (see package)
 - 5.5. December 05, 2022 Regular Board Meeting (see package)
6. Financials
 - 6.1. November Reconciliation Reports (in board package only)
 - 6.2. November Financials (see package)
 - 6.3. Aged Receivables (in board package only)
 - 6.4. Aged Receivables Write Offs
 - 6.5. 2023 Operating Budget
 - 6.6. 2023 Capital Budget
7. Business (includes correspondence if any)
 - 7.1. Strategic Plan 2022-2024 Status Update (see package)
 - 7.1.1. RFD Commission Governance Training
 - 7.2. RFD Policy Review – HR Policies
 - 7.3. RFD Priorities Policy
 - 7.4. RFD Unbudgeted Expenditures Policy
 - 7.5. RFD Operating Reserve Policy
 - 7.6. RFD Payment of Accounts Policy
 - 7.7. RFD Emergency Management Bylaw
 - 7.8. Letter Nov 7, 2022 Village of Ryley – request for meeting
 - 7.9. Letter Nov 23, 2022 Town of Ponoka to Minister Copping
8. Reports
 - 8.1. Health and Safety Committee
 - 8.2. Policy Committee
 - 8.3. Regional Manager

9.Upcoming Events

10. Closed Session

10.1. Payroll Service FOIP 23 Local Body Confidences

10.2. Proposal Consulting Services FOIP 23 Local Body Confidences

10.3. Recruitment FOIP 23 Local Body Confidences

10.4. Personnel FOIP 17 Personal Privacy

11. Next Meeting

12. Adjournment

DRAFT