



Beaver Emergency Services Commission

SPECIAL BOARD MEETING

Monday, December 5, 2022 5:00 P.M.

BESC Office- Viking, Alberta

COMMISSION members PRESENT at commencement:

Chair Gene Hrabec, Beaver County Division 3- BESC Office

Vice-Chair Cindy Lefsrud, Town of Viking- BESC Office

Commissioner Deb Dueck, Town of Tofield- Virtual

Commissioner Lionel Williams, Beaver County Division 2- Virtual

Commissioner Nola Wood-Herrick, Village of Ryley- Virtual

Commissioner John Markel, Village of Holden- BESC Office

Commissioner Dale Pederson, Beaver County Division 5- BESC Office

ADMINISTRATION members PRESENT at commencement:

Sheila Lusk, Regional Manager- BESC Office

1) CALL TO ORDER:

Chair Hrabec called the meeting to order at 5:20 pm.

2) AGENDA ADDITONS OR DELETIONS:

22-171 MOVED by CM Markel *that Beaver Emergency Services Commission adopt the agenda as presented.*

CARRIED

3) CLOSED SESSION

3.1 Recruitment FOIP Section 23 Local Body Confidences

22-172 MOVED by CM Pederson *that Beaver Emergency Services Commission move into closed session at 5:25 pm.*

CARRIED

22-173 MOVED by CM Dueck *that Beaver Emergency Services Commission move out of closed session at 7:37 pm.*

CARRIED

4) ADJOURNMENT:

Chair Hrabec adjourned the meeting at 7:42 pm

Chairman



Vice Chair



Regional Manager

