



Beaver Emergency Services Commission  
Regular Board Meeting  
March 8, 2023 6 PM – 9 PM  
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Delegation KBH Accounting – (in board package only)  
Closed Session FOIP Section 23 Local Body Confidences
5. Minutes
  - 5.1. Feb 8, 2023 Minutes (see package)
6. Financials
  - 6.1. February Reconciliation Reports (in board package only)
  - 6.2. February Financials (see package)
  - 6.3. Aged Receivables (in board package only)
  - 6.4. Finance Update -utility costs, interest
  - 6.5. Financials - Meeting
7. Business (includes correspondence if any)
  - 7.1. Policy Review
    - 7.1.1. Fee for Service Policy # 12 (see package)
    - 7.1.2. Emergency Incident Reporting Policy # 13 (see package)
8. Reports
  - 8.1. H&S Committee
  - 8.2. Capital Purchases Committee
  - 8.3. Policy Committee
  - 8.4. Regional Manager (see package)
9. Correspondence
  - 9.1. Claystone Waste Agreement (see package)
  - 9.2. Regional Hazard Risk & Vulnerability Analysis (see package)
10. Up Coming Events
  - 10.1. Strategic Plan Follow Up-dates need to be determined
11. Closed Session
  - 11.1. Governance Training FOIP Section 23 Local Body Confidences
  - 11.2. Personnel FOIP Section 17 Personal Privacy
12. Next Meeting
13. Adjournment