



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

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Minutes
  - 4.1. July 12, 2023 (see package)
5. Financials
  - 5.1. July Reconciliation Reports (in board package only)
  - 5.2. July Financials (see package)
  - 5.3. Aged Receivables (in board package only)
    - 5.3.1 Accounts Receivable Closed Session FOIP Section 17 Third Party Personal Information
6. Business (includes correspondence if any)
  - 6.1. RFD DDEM Appointment (see package)
7. Reports
  - 7.1. H&S Committee
  - 7.2. CPC Committee
  - 7.3. Policy Committee
    - 7.3.1. Leave Policy
    - 7.3.2. Committee Appointments/Remuneration
    - 7.3.3. Governance and Operational Policy (see package)
  - 7.4. Regional Manager
8. Up Coming Events
9. Closed Session
  - 9.1 Staffing Closed Session FOIP Section 17 Third Party Personal Information
  - 9.2 Media Closed Session FOIP Section 21 Intergovernmental Relations
10. Next Meeting
11. Adjournment