



Beaver Emergency Services Commission Board Meeting
8 March, 2017
6:00 p.m. Viking HQ, Viking, AB

- 1 Call to order
- 2 Additions/Deletions to the Agenda
- 3 Adoption of the Agenda
- 4 Adoption of Minutes
 - a. Draft Minutes of the February 15, 2017 Regular Meeting
- 5 Delegations
- 6 Financial Reports
- 7 Risk Management
 - a) Unharvested Crops
 - b) Emergency Response Plan (ERP)
- 8 Business Arising
 - a. Policies 2.1, 3.1, 4.1 & 12.2
 - b. BESC Office Update
 - c. Unharvested Crops - Update Information
 - d. Business Plan – Summary Review to date
 - e. Beaver County – Bruce Fire Hall Agreement (approval to sign)
- 9 New Business
 - a. BESC – Company Credit Card
 - b. Goals-Objectives - Performance Review – REM
 - c. Benefit Approval BESC Staff
 - d. Operating Requisitions Correction 2016 and 1st Quarter 2017
- 10 E.R.M.C. Strategic Plan Update – (information)
- 11 Reports
 - a. Commission Members
 - b. Regional Emergency Manager Report
- 12 Correspondence
 - a)
- 13 In Camera
- 14 Next Meeting
- 15 Adjournment