

A G E N D A

2023 Organizational Meeting

Friday December 9th, 2023 – 9:00 AM

Penhold Multiplex, 1 – Waskasoo Avenue, Penhold, AB

- 1.0 Call to Order** – Chief Administrative Officer
- 2.0 Agenda**
 - 2.1 Additions, Deletions or Changes to the Agenda**
 - 2.2 Adoption of the Agenda**
- 3.0 Business**
 - 3.1 Confirmation of Appointment of Municipal Representatives to the Board**
 - 3.2 Election of Officers**
 - a. Chair
 - b. Vice-Chair
 - 3.3 Board Appointments to Sub-Committees**
 - a. Operating and Technical Committee
 - b. Environmental, Occupation Health and Safety Audit Committee
 - 3.4 Confirmation of Signing Authorities for SRD**
 - 3.5 Establishment of 2023 Meeting Dates**
 - 3.6 2023 Director Honoraria and Expense Allowance Policy 211.11/2023**
- 4.0 Adjournment**