

A G E N D A

2022 Organizational Meeting

Friday December 10th, 2021 – 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

c. Audit Committee



3.4 Confirmation of Signing Authorities for SRD

3.5 Establishment of 2022 Meeting Dates

3.6 2022 Director Honoraria and Expense Allowance Policy 211.11/2022

4.0 Adjournment