



**Beaver Emergency Services Commission Board Meeting
April 8, 2020
5:00 p.m. BESC Office Viking**

- 1 Call to order**
- 2 Additions/Deletions to the Agenda**
- 3 Adoption of the Agenda**
- 4 Adoption of March 11, 2020 Regular Meeting Minutes**
- 5 Adoption of March 25, 2020 Strategic Planning Meeting Minutes**
- 6 Delegations**
 - 6.1- Annual Financial Report, Lucas R. Heath KBH Chartered Accountants**
- 7 Financial Reports**
 - 7.1 -March Reconciliation Reports**
 - 7.2 - Financial Statements**
 - 7.3- AR Report**
 - 7.4 - 2020 Budget Discussion and Direction**
- 8 Risk Management**
- 9 Business Arising**
- 10 Old Business**
- 11 New Business**
 - 11.1- Policy review #14.3 Purchasing**
 - 11.2- Terms of Reference for Policy Committee**
 - 11.3- Building Lease Review**
 - 11.4- High Speed Internet Proposal**
- 12 Reports**
 - 12.1 – REM Weiss Report**
- 13 Correspondence**
- 14 Closed Session**
- 15 Next Meeting**

6:00 PM May 13, 2020-
- 16 Adjournment**