



Beaver Emergency Services Commission Board Meeting
April 14, 2021 at 6:00 pm
BESC Office Viking

1. Call to order
2. Additions/Deletions to the Agenda
3. Adoption of Agenda
4. Adoption of Minutes
 - 4.1 March 10 2021 Regular Meeting Minutes -see package
5. Delegations
6. Financials
 - 6.1 2020 Annual Financial Statements
 - 6.2 March Reconciliation Reports – see package
 - 6.3 March Financial Statements – see package
 - 6.4 Aged Accounts – see package
 - 6.5 Closed Session –
 - 6.5a Grants FOIP S21 Intergovernmental Relations
 - 6.5b Aged Account FOIP S17 Personal Information
7. Risk Management
 - 7.1 Follow Up Action List – see package
8. Old Business
 - 8.1 Viking Volunteer Fire Department Society – see package
 - 8.2 June 23 Planning Meeting Objectives
 - 8.3 Regional Emergency Management Plan
 - 8.4 Apparatus Update
9. New Business
 - 9.1 Policy 16.1 Employee Compensation Procedure -see package
 - 9.2 Policy 15.2 Employee Compensation Policy – see package
 - 9.3 Policy 20.3 Position/Job Descriptions – see package

10. Reports

10.1 H&S Committee Report – CM Heslin – see package

10.2 REM Report – see package

11. Correspondence

12. Closed

FOIP S23 Local Body Confidences

12.1 Draft Bylaw Review

12.2 Legal

13. Next Meeting

6:00pm April 28, 2021 or at the call of the Chair

14. Adjournment

DRAFT