



Beaver Emergency Services Commission
Regular Board Meeting
July 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 June 8, Regular Board Meeting Minutes see package
5. Delegations
6. Financials
 - 6.1 June Reconciliation Reports see package
 - 6.2 Financial Statements see package
 - 6.3 Aged Accounts see package
7. Bylaw Review FOIP Section 23 Local Body Confidences
8. Risk Management
 - 8.1 Follow Up Action List see package
9. Old Business
 - 9.1 RFP Accounting Services see package
 - 9.2 Planning Meeting Results Discussion/Next Steps see package
10. New Business
 - 10.1 Policy 14.3 Purchasing see package
 - 10.2 Budget 2022 Preliminary Discussions
11. Reports
 - 11.1 H&S Committee CM Heslin
 - 11.2 Personnel Committee Report – VC Dueck CM Acres
 - 11.3 REM 10.1 Report see package
12. Correspondence
13. Closed
 - 13.1 FOIP S16 Commercial Information 3rd Party
 - 13.2 FOIP S17 Personal Information 3rd Party
14. Next Meeting
 - 6:00pm August 11, 2021 or at the call of the Chair
15. Adjournment