

July 2, 2024

12:30 pm

Central Operations, Grimshaw

4702 - 51 St.

Grimshaw, AB.

T0H 1W0

1. **CALL TO ORDER (Procedural)**
 - 1.1 **Land Acknowledgement**
2. **REVIEW AND ADOPTION OF SPECIAL ORGANIZATIONAL BOARD MEETING AGENDA**
3. **ELECTION - BOARD CHAIR & VICE-CHAIR - Completed June 20, 2024**
4. **Establishment of Meeting Dates and Time (Policy 7)**
 - 4.1 *** Establishment of Regular Board Meeting Dates and Times**
 - 4.2 **Establishment of Organizational Meeting Date**

The election is Monday, October 20, 2025.
 - 4.3 **Board Policy Reading Timeline**
 - 4.4 **Department Presentation Schedule**
5. **Board Committees - Tabled - Motion 15864**
6. **Approval of Board Work Plan (Policy 2 - Appendix A))**
 - 6.1 **Advocacy**
 - 6.1.1 **Chamber of Commerce Meetings**
 - 6.1.2 **Joint Municipalities Meeting - February 5, 2025**
 - 6.1.3 **Joint Meeting with HFCRD - their turn to host**
 - 6.1.4 **Community Engagement**
 - 6.1.5 **Meeting with MLAs**

7. ADJOURNMENT Procedural)