



Agenda Chair's Meeting

To: Member Utility Chairs/Mayors/Reeves/Chiefs
Date: Tuesday, November 29, 2022
Time: 1:30 p.m.
Place: Imperial Ballroom, Radisson Hotel Edmonton South

- 1:00 p.m. Registration Open
- 1:30 p.m. Call to Order
- Approval of Agenda
- Approval of November 2019 Chair's Meeting Minutes
- Business arising from minutes
- New Business
- Managers Salary Survey
 - Governance
 - Board Succession Planning
 - Board's Role in Health and Safety
 - Role of Chair's Meeting
- New topics from the Floor
- Chair (2-year term) and Vice-Chair (3-year term) Election
- Other Business
- Evaluation forms
- 4:30 p.m. Adjournment