



Municipal District of Bighorn No. 8

AGRICULTURAL SERVICES AND ENVIRONMENTAL ADVISORY BOARD

MEETING AGENDA (DRAFT)

January 12th 2018, 9:00am
Council Chambers

File: 0105-18-01

CALL TO ORDER

	<u>ACTION REQUIRED</u>	<u>PAGE NO.</u>
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1. Agenda

- a. Additions
- b. Approval

MOTION

2. Adoption of Minutes

September 15, 2017

MOTION

1

3. Chair and Vice Chair Nominations

MOTION

4. Delegations

- 9:15am – Christine Campbell, ALUS Canada

7

5. Environmental Fieldman's Reports

- September, October, November, December

INFORMATION

11-14

6. Business Arising from Minutes

- a. JCWP SOW update
- b. Updated ASEAB Bylaw

INFORMATION

INFORMATION

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7. General Business

- a. Living in the Natural Environment
- b. Jumpingpound Creek Watershed Partnership (JCWP)
- c. Municipal Update
- d. Alberta Agriculture & Forestry Update
- e. Ghost Watershed Alliance Society (GWAS)
- f. Public Member Reports

Kendra
Kendra
Councilors
Sandy via email
Bryne
All

17

8. New Business

- a. FFGA 2018 Sponsorship Request
- b. Range Management Workshop Update

MOTION

INFORMATION

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c. <u>ASEAB Strategic Plan – 2017 Review</u>	MOTION	37
d. <u>2018 ASB Conference Details</u>	INFORMATION	47
e. <u>2018 ASB Conference Resolutions</u>	INFORMATION	51

9. Information

- a. Various Publications (available at meeting)

10. Next Meeting Date

11. Adjournment