

DRAFT AGENDA

Municipal Excellence Committee meeting to be held
Monday, January 22, 2018, 11:00 a.m.
Council Chambers, M.D. offices in Exshaw

File: 0105-05-01

Page No.'s

1. **CALL TO ORDER**

2. **ADOPTION OF AGENDA**

3. **MINUTES**
 - Pg. 1 a) December 18, 2017 Municipal Excellence Committee Meeting Minutes
 - Pg. 3 b) January 15, 2018 Municipal Excellence Committee Meeting Minutes

4. **BUSINESS ARISING FROM THE MINUTES**
 - Pg. 5 a) Municipal Recognition and Events Policy-DRAFT

5. **BUSINESS**
 - a)

6. **INFORMATION**
 - a)

7. **INCAMERA**

8. **NEXT MEETING DATE**

Next scheduled meeting is **Monday, February 26, 2018, 11:00 a.m.**

9. **ADJOURNMENT**