

**MUNICIPAL DISTRICT OF BIGHORN NO. 8  
FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE  
M.D. ADMINISTRATION OFFICE**

File: 0105-06-01

**TUESDAY, JANUARY 22, 2019, 9:00 A.M.**

**DRAFT A G E N D A**

Pages	<u><b>CALL TO ORDER</b></u>
	<b>A    <u>APPROVAL OF AGENDA</u></b>
	<b>B    <u>MINUTES</u></b>
Pg 1	1. November 27, 2018 Finance & Economic Development Committee
	<b>C    <u>BUSINESS ARISING FROM THE MINUTES/NOTES</u></b>
	<b>D    <u>UNEFINISHED BUSINESS</u></b>
	1.
	<b>E    <u>DELEGATIONS</u></b>
	1.
	<b>F    <u>FINANCE</u></b>
Pg. 5	1. Cheques Issued Report – <i>(November / December 2018)</i>
Pg. 19	2. Electronic Content Management (ECM)
	<b>G    <u>INFORMATION</u></b>
Pg. 45	1. Letter from Alberta Municipal Affairs re: Notice of Termination of Hybrid Contract LGS01830 for Designated Industrial Property- MD of Bighorn (0382)
Pg.47	2. Avail LLP Chartered Professional Accountants re: Audit of Financial Statements
Pg. 52	3. Email from Royal Bank of Canada (RBC) re: Updated Rates & Plan for Investments
Pg. 53	4. Letter from Alberta Municipal Excellence Team re: 2019 Minister’s Awards for Municipal Excellence
Pg.54	5. The Alberta Order of Excellence re: 2019 Nominations
Pg. 55	6. Golder re: Exshaw Creek & Jura Creek Debris Flood Mitigation Project Monthly Progress Reports <i>(November 2018)</i>
Pg.61	7. Golder re: Jura Creek/Highway 1A Flood Mitigation Improvements Project Monthly Progress Reports <i>(November 2018)</i>
	<b>H    <u>CLOSED MEETING</u></b>
Pg. 67	1. Land - Appraisal (FOIP Section 25)
Pg. 69	2. Financial – Tax Agreement Proposal (FOIP Section 17)
Pg.77	3. Land – Heart Creek (FOIP Section 29)

**ADJOURNMENT**

**NEXT SCHEDULED MEETING: Tuesday, February 26, 2019, 9:00 a.m.**