

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

File: 0105-06-01

TUESDAY, JANUARY 23, 2018, 9:00 A.M.

DRAFT A G E N D A

Pages	<u>CALL TO ORDER</u>
	A <u>APPROVAL OF AGENDA</u>
	B <u>MINUTES</u>
Pg. 1	1. November 28, 2017 Finance & Economic Development Committee
	C <u>BUSINESS ARISING FROM THE MINUTES/NOTES</u>
	D <u>UNFINISHED BUSINESS</u>
	E <u>DELEGATIONS</u>
	F <u>FINANCE</u>
Pg. 3	1. Cheques Issued report – (<i>November/December 2017</i>)
Pg. 11	2. 4 th Quarter Reporting
Pg. 21	3. Proposed Amendments to Water & Wastewater Rates
Pg. 25	4. Canmore Alberta Canada Day Society- Council Discretionary Fund Grant Application
Pg. 37	5. Community Enhancement Program Reserve- Project Grant Application
Pg. 63	6. Policy F-11- Council and Committee Remuneration [Discussion]
	G <u>INFORMATION</u>
Pg. 69	1. Letter from ARMAA to Members re: Assessment Year Modifiers (AYM) for Wells and Pipeline Assessments
Pg. 71	2. Letter from County of Wetaskiwin No. 10 to Minister of Municipal Affairs re: Linear Assessment Year Modifiers (AYMs)
Pg. 73	3. Clean Energy Technology Centre (CETC) re: 2-day Governance Workshop
	H <u>INCAMERA</u>
Pg. 75	1. Land
Pg. 81	2. Land

ADJOURNMENT

NEXT SCHEDULED MEETING: Tuesday, February 27, 2018, 9:00 a.m.