

DRAFT AGENDA

Municipal Excellence Committee meeting to be held
Monday, January 29, 2019, 3:00 p.m.
Council Chambers, M.D. offices in Exshaw

File: 0105-05-01

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1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
Pg. 1 a) December 17, 2018 Municipal Excellence Committee Meeting Minutes
4. **BUSINESS ARISING FROM THE MINUTES**
a)
5. **BUSINESS**
Pg. 3 a) Municipal Excellence Committee Terms of Reference Review
6. **INFORMATION**
a)
7. **INCAMERA**
Pg. 7 a) Legal- Survey's FOIP Section 16
8. **NEXT MEETING DATE**
Next scheduled meeting is **Monday, February 25th, 2019, 11:00 a.m.**
9. **ADJOURNMENT**