

MUNICIPAL DISTRICT OF BIGHORN NO. 8
EMERGENCY SERVICES COMMITTEE
DRAFT A G E N D A

TIME: 4:00 p.m.
PLACE: MD Administration Office
DATE: Wednesday, February 14, 2018
FILE NO.: 0105-09-02

CALL TO ORDER – 4:00 P.M.

1. **APPROVAL OF AGENDA**

2. **MINUTES**
Pg. 1 a) September 27, 2017 EMS Committee Meeting Minutes

3. **DELEGATION**

4. **BUSINESS ARISING FROM MINUTES**
 - a) Mapping – R. Lyster [Verbal]
 - b) Mutual Aid Agreement – City of Calgary [Verbal]

5. **UPDATE FROM DISTRICTS AND DIRECTOR [VERBAL]**
 - a) Exshaw District
 - b) Ghost River District
 - c) Jamieson Road District
 - d) Disaster Services

6. **NEW BUSINESS**
Pg. 5 a) Review of Municipal Recognition and Events Policy
Pg. 9 b) Mutual Aid Agreement with Alberta Forestry – discussion on rates
Pg. 39 c) Critical Illness insurance
Pg.47 d) RFP for Air Quality study at Exshaw Fire Hall

7. **INFORMATION**
Pg. 77 a) Infrared Sauna Benefits

8. **INCAMERA**
Pg. 101 a) Personnel

9. **NEXT MEETING**

ADJOURNMENT

SUPPER WILL BE DELIVERED AROUND 5:30 P.M.