

DRAFT AGENDA

Municipal Excellence Committee meeting to be held
Tuesday, February 20, 2018, 9:00 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) January 22, 2018 Municipal Excellence Committee Meeting Minutes
4. **BUSINESS ARISING FROM THE MINUTES**
 - Pg. 3 a) Memorandum re: Draft "Municipal Recognition and Events" Policy
 - b) LIM HR Consulting 2018 Salary/Compensation Review *[Verbal]*
5. **BUSINESS**
6. **INFORMATION**
7. **INCAMERA**
 - Pg. 9 a) Personnel
8. **NEXT MEETING DATE**

Next scheduled meeting is **Monday, March 26, 2018, 11:00 a.m.**
9. **ADJOURNMENT**