

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

File: 0105-06-01

WEDNESDAY, MARCH 28, 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. January 23, 2018 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. 5 | 1. Cheques Issued Report – (<i>January 2018</i>) |
| Pg. 11 | 2. Cheques Issued Report – (February 2018) |
| Pg. 17 | 3. 2017 Draft Audited Financial Statements |
| Pg. 45 | 4. Memorandum re: Draft Bylaw- Council Code of Conduct |
| Pg. 57 | 5. Correction to Schedule ‘D’- Bylaw 14/06 |
| | G <u>INFORMATION</u> |
| Pg. 61 | 1. Email from Minister of Municipal Affairs re: 2017-18 Municipal Sustainability Initiative (MSI) Additional Allocations |
| Pg. 63 | 2. Golder Associates re: Monthly Progress Report- Exshaw & Jura Creek Debris Flood Mitigation Project (<i>January 2018</i>) |
| Pg. 71 | 3. Golder Associates re: Monthly Progress Report- Jura Creek Channel Extension Project (<i>January 2018</i>) |
| Pg. 75 | 4. Genesis 2017 Year in Review |
| Pg. 81 | 5. Memorandum re: Draft Municipal Emergency Plan |
| | H <u>INCAMERA</u> |
| Pg. 83 | 1. Legal |
| Pg. 87 | 2. Legal |
| Pg. 89 | 3. Legal |

ADJOURNMENT

**NEXT SCHEDULED MEETING: Tuesday, April 24, 2018, 9:00 a.m.
(Note: CAO will be on Vacation)**