

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

File: 0105-06-01

WEDNESDAY, APRIL 18, 2018, 1:00 P.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. March 28, 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. 3	1. Cheques Issued Report – <i>(January 2018)</i>
Pg. 7	2. Bylaw 13/18, 2018 Tax Rate Bylaw
Pg. 17	3. Bylaw 14/18, Supplementary Tax Rate Bylaw
Pg. 19	4. Hosting Fee Allocations
Pg. 21	5. Bylaw 10/18, Council Code of Conduct
Pg.31	6. Forest Fire Fuel Reduction projects’ funding
Pg. 33	7. Exshaw (Creek) pedestrian bridge
	G <u>INFORMATION</u>
Pg. 37	1. Exshaw Creek/Jura Creek/Highway 1A flood mitigation monthly reports – Golder Associates
Pg. 49	2. Alberta Government 2018 Budget - GFOA special release bulletin
Pg. 52	3. Cochrane Foothills Protective Association – AGM invitation
Pg. 53	4. Marigold Library System – AGM invitation
	H <u>INCAMERA</u>

ADJOURNMENT

NEXT SCHEDULED MEETING: Tuesday, May 29, 2018, 9:00 a.m.