

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

File: 0105-06-01

TUESDAY, MAY 22, 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. April 18, 2018 Finance & Economic Development Committee
	C <u>BUSINESS ARISING FROM THE MINUTES/NOTES</u>
	D <u>UNFINISHED BUSINESS</u>
	E <u>DELEGATIONS</u>
10:00 am Pg. 3	1. Dan Wares- Dominion Securities re: Investment Portfolio Review
	F <u>FINANCE</u>
Pg.19	1. Cheques Issued Report – <i>(April 2018)</i>
Pg.25	2. 1 st Quarter Reporting 2018
Pg.37	3. Memorandum re: Draft Policy-Public Participation
Pg.43	4. Memorandum re: Exshaw Berm Irrigation
	G <u>INFORMATION</u>
Pg.49	1. Response letter from Alberta Transportation re: MD of Bighorn requests from March 16, 2018 letter
Pg.53	2. Letter to Minister of Municipal Affairs re: Request for Exemption-Section 708.28(4), Municipal Government Act
Pg.55	3. Letter from AAMD&C re: AAMDC Member Visit Scheduling
Pg.57	4. Email from Golder re: Exshaw Creek Pedestrian Bridge
Pg.59	5. Letter from Federation of Canadian Municipalities (FCM) re: Road Condition Assessment and Ten-Year Capital Plan
Pg.61	6. MD of Bighorn and Rocky View County ICF and IDP Discussion Agenda
	H <u>INCAMERA</u>
Pg.67	1. Legal
Pg.71	2. Land

ADJOURNMENT

NEXT SCHEDULED MEETING: Tuesday, June 26, 2018, 9:00 a.m.