

DRAFT AGENDA

Municipal Excellence Committee meeting to be held
Monday, June 25, 2018, 11:00 a.m.
Council Chambers, M.D. offices in Exshaw

File: 0105-05-01

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1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
Pg. 1 a) May 28, 2018 Municipal Excellence Committee Meeting Minutes
4. **BUSINESS ARISING FROM THE MINUTES**
Pg. 3 a) Memorandum re: Human Resource policies review
5. **BUSINESS**
Pg. 5 a) Memorandum re: Review of Firefighter Appreciation Gifts & Years of Service Pins
6. **INFORMATION**
7. **INCAMERA**
8. **NEXT MEETING DATE**
Next scheduled meeting is **Monday, July 23, 2018, 11:00 a.m.**
9. **ADJOURNMENT**