

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

File: 0105-06-01

TUESDAY, JUNE 26TH, 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. May 22, 2018 Finance & Economic Development Committee
	C <u>BUSINESS ARISING FROM THE MINUTES/NOTES</u>
	D <u>UNFINISHED BUSINESS</u>
Pg. 3	1. Memorandum re: Public Participation Policy: Second Draft
	E <u>DELEGATIONS</u>
10:00 am Pg. 11	1. Memorandum re: Engineering Delegation re: Exshaw Creek Pedestrian Bridge Golder Associates- Ron Kitagawa & Jake Marotz
	F <u>FINANCE</u>
Pg. 13	1. Cheques Issued Report – <i>(May 2018)</i>
Pg. 21	2. Memorandum re: Canadian Mountain Network Mountain Municipalities Consortium
Pg. 51	3. ICF Terms of Reference- Rocky View County
	G <u>INFORMATION</u>
Pg. 59	1. Golder re: Exshaw Creek & Jura Creek Debris Flood Mitigation Project Monthly Progress Reports (May 2018)
Pg. 67	2. Golder re: Jura Creek/Highway 1A Flood Mitigation Improvements Project Monthly Progress Reports (May 2018)
Pg.73	3. Rural Municipalities of Alberta (RMA) Bulletin re: RMA Fall 2018 Convention
Pg. 75	4. News Article from Mountain View Gazette April 17, 2018 Edition re: County Passes one per cent tax
Pg. 77	5. News Article from Mountain View Gazette April 24, 2018 Edition re: Tax rate vote next week
	H <u>INCAMERA</u>
Pg. 79	1. Legal
Pg. 81	2. Personnel

ADJOURNMENT

NEXT SCHEDULED MEETING: Tuesday, July 24th, 2018, 9:00 a.m.