

# MUNICIPAL DISTRICT OF BIGHORN NO. 8

## COMMUNITY SERVICES BOARD MEETING

### DRAFT MEETING AGENDA

**DATE:** MONDAY, SEPTEMBER 17, 2018  
**TIME:** 10:00 AM – 2:00 PM  
**PLACE:** MD BIGHORN OFFICE  
**OFFICE FILE No.:** 0105-19-01

---

PAGE  
NO.'S

**1. CALL TO ORDER**

**2. REGRETS**

**3. ADOPTION OF AGENDA**

**4. ADOPTION OF MINUTES**

Pg. 3.

a) May 9, 2018 Meeting Minutes

**5. BUSINESS ARISING FROM MINUTES**

a) Benchlands internet update (M. Krainer) - verbal update

**6. REPORTS**

A) Community Services Coordinator Report - verbal update

**7. NEW BUSINESS**

Pg.7

a) MD Grant Policy CS-08, Reserve Funds Policy F-10

Pg.15

b) MD Grants History Summary

Pg.17

c) Community Services Grants – 2019 Applications review and recommendations for 2019 Budget.

**8. CORRESPONDENCE/INFORMATION**

Pg.169

a) MD Boards/Committees/Commissions Applications – online by October 1/18  
<http://mdbighorn.ca/FormCenter/Administrative-Services-4/MD-of-Bighorn-BoardCommitteeCommission-A-48>

Pg.171

b) Expense Claim Form

**9. DATE/LOCATION OF NEXT MEETING**

**10. ADJOURNMENT**

**11. FUTURE MEETING ITEMS TO REMEMBER**

Lunch has been ordered