

MUNICIPAL DISTRICT OF BIGHORN NO. 8

COMMUNITY SERVICES BOARD MEETING

DRAFT MEETING AGENDA

DATE: MONDAY, NOVEMBER 5, 2018
TIME: 1:00 PM – 3:00 PM
PLACE: MDBIGHORN 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. 1
 - a) September 17, 2018 Meeting Minutes
5. **ORGANIZATIONAL MEETING**
 - a) Election of Chair and Vice-Chair positions
6. **BUSINESS ARISING FROM MINUTES**
Pg. 5
Pg. 25
Pg. 41
 - a) Community Services Grants – additional review and recommendations for 2019 Applications
 - Palliative Care Society Bow Valley
 - Water Valley Library
 - b) MD Grant Application Form review updates
7. **REPORTS**
Pg. 47
 - A) Community Services Coordinator Report
 - b) CSB Members area updates - verbal
8. **NEW BUSINESS**
Pg. 49
 - a) MD Community Services & Contacts Information “Fridge Magnet” review
9. **CORRESPONDENCE/INFORMATION**
emailed
emailed
emailed
Pg. 51
Pg. 53
 - a) Water Valley Newsletter – emailed with agenda
 - b) West Rocky View October Community Support E-newsletter – emailed with agenda
 - c) Bow Valley Interagency E-Letter Oct 22, 2018 – emailed with agenda
 - d) Bighorn Library – October Librarian Report - attached
 - e) Expense Claim Form - attached
10. **DATE/LOCATION OF NEXT MEETING**
11. **ADJOURNMENT**
12. **FUTURE MEETING ITEMS TO REMEMBER**
 - a) FireSmart comparison tour; Dead Man’s Flats & Back 40
 - b) Water Valley – New Community Hall and Rink
 - c) Updates from Cochrane and Canmore FCSS/Parent Link/Recreation, Marigold