

**MUNICIPAL DISTRICT OF BIGHORN #8
MUNICIPAL EXCELLENCE COMMITTEE MEETING**

May 28, 2018 11:00 a.m.
M.D. Offices, Exshaw

IN ATTENDANCE:

Paul Ryan	Committee Member – Chair
Lisa Rosvold	Committee Member
Martin Buckley	CAO
Leslie Rea	Recording Secretary

1. CALL TO ORDER

The meeting was called to order at 11:00 a.m.

2. ADOPTION OF AGENDA

Moved by L.Rosvold that the Agenda for the May 28, 2018 Municipal Excellence Committee be adopted.

CARRIED

3. MINUTES

- a) Moved by L.Rosvold that the Minutes from the April 23, 2018 Municipal Excellence Committee meeting be adopted as circulated.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. NEW BUSINESS

- a) Moved by L.Rosvold that the Municipal Excellence Committee go in camera at 11:02 a.m.

CARRIED

Moved by L.Rosvold that the Municipal Excellence Committee come out of camera at 11:10 a.m.

CARRIED

Moved by L.Rosvold that the Municipal Excellence Committee recommend to Council that a Special Friend of Bighorn Award be presented to Jim Bachmann

- b) The committee reviewed the Municipal Excellence Committee Terms of Reference. It was indicated there was no need to amend the Terms of Reference.

The Chair requested that Administration bring the nine (9) Human Resource policies to the next MEC meeting for review by the committee.

6. INFORMATION

7. IN CAMERA

8. NEXT MEETING DATE

The next meeting scheduled meeting is **Monday, June 25, 2018 at 11:00 am.**

9. ADJOURNMENT

The meeting adjourned at 11:26 a.m.



CHAIRPERSON



SECRETARY