

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

File: 0105-06-01

TUESDAY, FEBRUARY 25, 2020, 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. January 28, 2020 Finance & Economic Development Committee
	C <u>BUSINESS ARISING FROM THE MINUTES/NOTES</u>
Pg. 21	1. Council and Committee Renumeration Policy F-11
	D <u>UNFINISHED BUSINESS</u>
	1.
	E <u>DELEGATIONS</u>
Pg. 27 10:00 a.m.	1. AltaLink- John Groves & Steven Day re: AltaLink Update
	F <u>FINANCE</u>
Pg. 41	1. Cheques Issued Report – (<i>January 2020</i>)
	G <u>INFORMATION</u>
Pg. 49	1. Bow Valley Food Alliance- Draft Area Food Charter
	H <u>CLOSED MEETING</u>
	1.
	<u>ADJOURNMENT</u>

NEXT SCHEDULED MEETING: Tuesday, March 24, 2020, 9:00 a.m.