

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

January 17, 2022, 9:00 a.m.  
Virtual Meeting via TEAMS

**IN ATTENDANCE:**

Lisa Rosvold	Reeve
Rick Tuza	Councillor - Chair
Robert Ellis	C.A.O.
Leslie Rea	Executive Assistant
Lynda Gale	Recording Secretary
Lana Hill	Facilitator

**1. CALL TO ORDER**

R. Tuza called the meeting to order at 9:01 a.m.

**2. ADOPTION OF AGENDA**

**Moved** by L. Rosvold that the agenda for the January 17, 2022, Municipal Excellence Committee be adopted.

**CARRIED**

**3. MINUTES**

- a) **Moved** by L. Rosvold that minutes from the December 20, 2021, Municipal Excellence Committee meeting be adopted as presented.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES**

- a) Memo re: Municipal Recognition and Events  
The MEC discussed the memo.

**5. NEW BUSINESS**

There were no items to discuss.

**6. INFORMATION**

There were no items to discuss.

**7. CLOSED MEETING**

MEC went into Closed Session to further discuss

- Item 7.a) Community Association Recognition Nomination, as per FOIP Section 17
- Item 7.b) Recognition of Long Time Service, as per FOIP Section 17.

**Moved** by L. Rosvold that MEC go into Closed Session at 9:52 a.m.

**Moved** by L. Rosvold that the MEC return to the public session at 11:38 a.m.

**8. NEXT MEETING DATE**

The next scheduled meeting is Monday, **March 21, 2022**, to be held virtually at 9:00 a.m.

**9. ADJOURNMENT**

**Moved** by L. Rosvold that the meeting be adjourned at 11:40 a.m.

**CARRIED**

*R. Tuza*  
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CHAIRPERSON

*Lynda Gale*  
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SECRETARY