

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

January 18, 2021 9:00 a.m.
Virtual Meeting via TEAMS

IN ATTENDANCE:

Lisa Rosvold	Committee Member – Chair
Paul Ryan	Committee Member
Robert Ellis	C.A.O.
Leslie Rea	Executive Assistant

Lana Hill	Facilitator
Lynda Gale	Recording Secretary

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m.

2. ADOPTION OF AGENDA

Moved by P. Ryan that the agenda for the January 18, 2021 Municipal Excellence Committee be adopted as presented.

CARRIED

3. MINUTES

- a) **Moved** by P. Ryan that minutes from the November 16, 2020 Municipal Excellence Committee meeting be adopted as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

- a) The MEC reviewed the draft Living in Bighorn document with the committee making some additions, deletions, and clarifications to the draft document. Administration will make these changes and bring the draft document back to the committee at the next regular meeting in.

5. NEW BUSINESS

There were no items to discuss.

6. INFORMATION

There were no items.

7. CLOSED MEETING

There were no items to discuss.


8. NEXT MEETING DATE

The next scheduled meeting is **Tuesday, February 16, 2021** to be held virtually at 9:00 a.m.

9. ADJOURNMENT

The meeting adjourned at 10:52 a.m.


CHAIRPERSON


SECRETARY