

**MUNICIPAL DISTRICT OF BIGHORN NO. 8
FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
COUNCIL CHAMBERS**

THURSDAY, 26 JANUARY 2011, 9:00 A.M.

File: 0105-06-01

A G E N D A

- Pages **CALL TO ORDER**
- 1 **A. APPROVAL OF AGENDA**
- 3 **B. MINUTES**
1. November 29th, 2010
2. December 2nd, 2010
- C. BUSINESS ARISING FROM THE MINUTES/NOTES**
- D. DELEGATIONS**
- E. FINANCE**
- 11 1. 2011 Budget discussions
- 2011 Operating Budget considerations
- 2011 Capital Budget list (amounts contained in Operating Budget)
- Report on Reserves, as at December 31, 2009 & Effects of Amortization
- F. INFORMATION**
- 63 1. Rough Debt Limit Calculations (requested by R. Thomas)
- 65 2. MD Services and Infrastructure Profile (requested by R. Thomas)
- G. INCAMERA**
- 67 1. Visioning Session notes – B. McNeil

LUNCH HAS BEEN ORDERED – a full day meeting is anticipated.