

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

TUESDAY, JUNE 28TH, 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. 24 May 2011

C. BUSINESS ARISING FROM THE MINUTES/NOTES

- 7
41
45
1. ICSP/5 Yr. Capital Plan/5 & 6 Jan Visioning material combination
 2. July 13 & 19 Tour Itinerary
 3. Financial reporting templates

D. DELEGATIONS

E. FINANCE

- 53
59
1. “Infracycle” demonstration – fiscal sustainability/development costing computer program (Horseshoe Lands examples)
 2. Terms of Reference – Finance & Economic Development Committee
 3. Reserves Management [verbal]
 4. Taxation Planning [verbal]
 5. Debt Management. [verbal]
 6. Sustainable Economic Development/Tourism Strategy direction [Recommendations attached]

F. INFORMATION

ADJOURNMENT

NEXT SCHEDULED MEETING: Tuesday, July 26th, 9:00 a.m.

-Initial discussions on 2012 and future budgets

FUTURE SCHEDULED MEETING: Tuesday, August 23rd, 9:00 a.m.