

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

**TUESDAY, NOVEMBER 29<sup>TH</sup>, 2011, 9:00 A.M.**

**File: 0105-06-01**

**A G E N D A**

Pages

**CALL TO ORDER**

**A. APPROVAL OF AGENDA**

**B. MINUTES**

1. 15 Nov 2011

**C. BUSINESS ARISING FROM THE MINUTES/NOTES**

1. 2012 Budget - attachments include responses to previously-asked questions/requests for more info:

- Emergency Generator (JEPP grant) project
- Proposal re future provision of FCSS/Rec/Culture services
- Planning Projects – Purchased services breakdown
- Exshaw Industrial Land development study
- Grant refund re Seebe – Transalta (pump track contribution)

**D. DELEGATIONS**

10:00  
a.m.

Richard Pauls, EcDev Solutions: report on Import Substitution and Business Directory [INCAMERA]

**E. FINANCE**

- 1.

**F. INFORMATION**

1. Projected Roads Capital Expenditures – 2012 – 2015: Reserves needed
2. Community Enhancement Reserves – A History

**G. INCAMERA**

**ADJOURNMENT**

**NEXT SCHEDULED MEETING: Tuesday, January 24<sup>th</sup>, 9:00 a.m.**

**LUNCH WILL BE PROVIDED**