

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

**TUESDAY, MAY 24<sup>TH</sup>, 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. April 18, 2011

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

**D. DELEGATIONS**

**E. FINANCE**

- 7 1. Investments Report
- 9 2. Staff Fund
- 15 3. 5/6 January Visioning Session follow-up:
  - Strategic Plan & Five Year Capital Investment Plan (10 June 08)
  - Trends/Strengths/Challenges document
  - The 5 Topics from 5/6 Jan 11:
    - Existing goals & strategies analysis
    - Timing/commitments
  - Goals & Objectives comparison: 2008 ICSP vs. 2011 Visioning

**PLEASE BRING YOUR 21 OCT 10 COUNCILLORS HANDBOOK BINDER –  
WE WILL BE REFERENCING THE ICSP DOCUMENT, TAB VII IN THE  
BINDER.**

**F. INFORMATION**

**ADJOURNMENT**

**NEXT MEETING: Tuesday, June 28<sup>th</sup>, 9:00 a.m.**

- Reserves Management
  - Taxation Planning
  - Debt Management
- (or any one or combination of the three topics: anything not covered goes to the July -and if need be, subsequent- meeting )

**FUTURE MEETING: Tuesday, July 26<sup>th</sup>, 9:00 a.m.**

- Initial discussions on 2012 and future budgets