

# A G E N D A

Municipal Excellence Committee meeting to be held  
**Monday, January 23<sup>rd</sup>, 2012, 9:00 a.m.**  
Council Chambers, M.D. offices in Exshaw

File: 0105-05-01

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Page No.'s

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. MINUTES
  - a) 7 Dec 11 meeting
4. BUSINESS ARISING FROM THE MINUTES
  - a) Policy H-8, Employee and Volunteer Recognition – draft Schedule A
  - b) Policy G-12, Staff Fund Policy – second draft – EI rebate response
5. BUSINESS
  - a) Draft Policy G-13, Corporate Gifts from the M.D. of Bighorn
  - b) Corporate Gift suggestion – Rising Monarch - CONFIDENTIAL
6. INFORMATION
7. INCAMERA (if necessary)
8. NEXT MEETING DATE
9. ADJOURNMENT