

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

File: 0105-06-01

TUESDAY, JANUARY 28, 2020, 9:00 A.M.
Public Hearing to commence at 10:00 a.m.– Bylaw 08/19

DRAFT A G E N D A

Pages	<u>CALL TO ORDER</u>
	A <u>APPROVAL OF AGENDA</u>
	B <u>MINUTES</u>
Pg 1	1. November 26, 2019 Finance & Economic Development Committee
	C <u>BUSINESS ARISING FROM THE MINUTES/NOTES</u>
	D <u>UNFINISHED BUSINESS</u>
	1.
	E <u>DELEGATIONS</u>
10:30 a.m.	1. Wildfire in the MD of Bighorn -Rick Arthur- FRIAA , Kevin Topolnicki and Sean MacNeil- Alberta Environment and Parks
	F <u>FINANCE</u>
Pg. 3	1. Cheques Issued Report – <i>(November/December 2019)</i>
Pg. 25	2. Council and Committee Renumeration Policy F-11
	G <u>INFORMATION</u>
Pg. 33	1. Alberta Capital Finance Authority (ACFA) re: Cancellation of Alberta Capital Finance Authority Shares and Issuance of value
	H <u>CLOSED MEETING</u>
	1. Intermunicipal Meeting Update - FOIP Section 21 [Verbal]
	<u>ADJOURNMENT</u>

NEXT SCHEDULED MEETING: Tuesday, February 25, 2020, 9:00 a.m.