

MUNICIPAL DISTRICT OF BIGHORN NO. 8

COMMUNITY SERVICES BOARD MEETING

DRAFT MEETING AGENDA

DATE : MONDAY, SEPTEMBER 16, 2019
TIME : 10:00 AM – 2:00 PM
PLACE : MD BIGHORN OFFICE
OFFICE FILE No.: 0105-19-01

PAGE
NO.'S

1. **CALL TO ORDER**

2. **REGRETS**

3. **ADOPTION OF AGENDA**

4. **ADOPTION OF MINUTES**

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- a) June 11, 2019 Meeting Minutes

5. **BUSINESS ARISING FROM MINUTES**

- a) Good Food Box – D. Grady
b) Municipal Excellence Committee Customer Satisfaction survey - L. Rosvold
c) Benchlands Lagoon - M. Krainer/L. Rosvold

6. **REPORTS**

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- a) Community Services Coordinator Report
b) Community Service Board Members – verbal reports

7. **NEW BUSINESS**

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- a) MD Grant Policy CS-08, Reserve Funds Policy F-10
b) MD Grants History Summary
c) Community Services Grants – 2019 Grant Accounting review
d) Community Services Grants – 2020 Applications review and recommendations for 2020 Budget.

8. **CORRESPONDENCE/INFORMATION**

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- a) MD Boards/Committees/Commissions Applications – apply online by October 1/19 <http://mdbighorn.ca/FormCenter/Administrative-Services-4/MD-of-Bighorn-BoardCommitteeCommission-A-48>
b) Expense Claim Form

9. **DATE/LOCATION OF NEXT MEETING**

Thursday, October 10 travel to Water Valley - times & meeting places

10. **ADJOURNMENT**

11. **FUTURE MEETING ITEMS TO REMEMBER**

- November 12 - Canmore FCSS & Parent Link, Marigold annual updates.
- 2020 meetings; book in renovated HH and Exshaw Community Halls, Museum of Making tour, FireSmart comparison tour Bow Valley and Back 40

Lunch has been ordered