

DRAFT AGENDA

Municipal Excellence Committee meeting to be held
Monday, December 16, 2019, 9:00 a.m.
Council Chambers, M.D. offices in Exshaw

File: 0105-05-01

Page No.'s

1. **CALL TO ORDER**

2. **ADOPTION OF AGENDA**

3. **MINUTES**
 - Pg. 1 a) November 18, 2019 Municipal Excellence Committee Meeting Minutes

4. **BUSINESS ARISING FROM THE MINUTES**
 - Pg. 3 a) Memorandum re: Living in the MD of Bighorn (Living Bighorn)
 - Pg. 25 b) Memorandum re: Recreation Facilities in Bighorn

5. **BUSINESS**

6. **INFORMATION**
 - Pg. 43 a) M.D of Bighorn Board, Committee, Commission Bylaws Including Terms of Reference

7. **INCAMERA**

8. **NEXT MEETING DATE**

Next scheduled meeting is **Monday, January 20, 2020, 9:00 a.m.**

9. **ADJOURNMENT**