

**MUNICIPAL DISTRICT OF BIGHORN #8
MUNICIPAL EXCELLENCE COMMITTEE MEETING**

January 17, 2022, 9:00 a.m.
Virtual Meeting via TEAMS

IN ATTENDANCE:

Lisa Rosvold	Reeve
Rick Tuza	Councillor - Chair
Robert Ellis	C.A.O.
Leslie Rea	Executive Assistant
Lynda Gale	Recording Secretary
Lana Hill	Facilitator

1. CALL TO ORDER

R. Tuza called the meeting to order at 9:01 a.m.

2. ADOPTION OF AGENDA

Moved by L. Rosvold that the agenda for the January 17, 2022, Municipal Excellence Committee be adopted.

CARRIED

3. MINUTES

- a) **Moved** by L. Rosvold that minutes from the December 20, 2021, Municipal Excellence Committee meeting be adopted as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

- a) Memo re: Municipal Recognition and Events
The MEC discussed the memo.

5. NEW BUSINESS

There were no items to discuss.

6. INFORMATION

There were no items to discuss.

7. CLOSED MEETING

MEC went into Closed Session to further discuss

- Item 7.a) Community Association Recognition Nomination, as per FOIP Section 17
- Item 7.b) Recognition of Long Time Service, as per FOIP Section 17.

Moved by L. Rosvold that MEC go into Closed Session at 9:52 a.m.

Moved by L. Rosvold that the MEC return to the public session at 11:38 a.m.

8. NEXT MEETING DATE

The next scheduled meeting is Monday, **March 21, 2022**, to be held virtually at 9:00 a.m.

9. ADJOURNMENT

Moved by L. Rosvold that the meeting be adjourned at 11:40 a.m.

CARRIED

CHAIRPERSON

SECRETARY