

**MUNICIPAL DISTRICT OF BONNYVILLE NO. 87**  
**AGENDA**  
**COMMITTEE MEETING OF COUNCIL**  
**Wednesday, May 1, 2019 at 9:30 AM**  
**IN THE COUNCIL CHAMBERS**

		<b>Pages</b>
1.	Call to Order	
2.	Adoption of Agenda	
3.	Delegation(s)	
	9:30 AM - Cold Lake Entertainment Society	2-3
4.	New Business	
	4.1 Director of Parks, Recreation and Culture	
	4.12 Policy No. 70.74.05 – <i>Community Association Operating and Capital Grants</i>	4-7
	4.13 Policy No. 70.74.06 – <i>Community Action Grant</i>	8-11
	4.2 Director of Finance and Administration	
	4.21 Policy No. 10.11.03 – <i>Councillor, Committee and Board Member Meeting Attendance and Remuneration</i>	12-16
	4.22 Policy No. 10.12.44 – <i>Reimbursement and Expense</i>	17-20
	4.3 Chief Administrative Officer	
	4.31 M.D. Service Area Boundaries	21-26
	4.4 Invitations	
	4.41 Imperial Cold Lake – Tour of Facilities	27
	4.42 ACFA Regional de Bonnyville Cold Lake	28-30
	4.43 Graduations	31
5.	In-Camera	
6.	Adjournment	