

**CLEARWATER COUNTY
COUNCIL AGENDA
September 11, 2012**

DELEGATIONS:

10:00 RCMP Quarterly Report

11:00 AOHVA – Cal Rakach

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. August 28, 2012 Regular Meeting Minutes
2. August 28, 2012 Public Hearing Minutes

D. PUBLIC WORKS/AG SERVICES

1. Road Tour/ Brushing Discussion

E. MUNICIPAL

1. Proposed Date Change and Cancellation for Regular Council Meetings in November / December
2. Collaborative Governance Initiative (CGI) – Terms of Reference (ToR)
3. CGI - Regional Wastewater Treatment Feasibility Study
4. 10:00 RCMP Quarterly Report
5. 11:00 Alberta Off Highway Vehicle Association (AOHVA) - Letter of Support

6. INCAMERA
 - a. Labour - CAO Evaluation
 - b. Land Aquisition

F. INFORMATION

1. CAO's Report
2. Public Works Director's Report
3. Accounts Payable Listing
4. CGI Committee Meeting Minutes

G. COMMITTEE REPORTS

H. ADJOURNMENT

TABLED ITEMS

<u>Date</u>	<u>Item, Reason and Status</u>
04/10/12	Arbutus Hall Funding Request <ul style="list-style-type: none">• To allow applicant to provide a complete capital projects plan. STATUS: Pending Information, Community and Protective Services
04/24/12	West Country Welcoming Committee Funding Request <ul style="list-style-type: none">• To allow applicant to provide more information regarding committee functions. STATUS: Pending Information, Community and Protective Services