

**CLEARWATER COUNTY  
COUNCIL AGENDA  
August 23, 2011**

**DELEGATIONS:**

**1:15 Public Hearing: Proposed "Meadow Ponds Estates Outline Plan"**

**A. CALL TO ORDER**

**B. AGENDA ADOPTION**

**C. CONFIRMATION OF MINUTES**

1. August 9, 2011 Regular Meeting Minutes

**D. PUBLIC WORKS**

1. Public Works Manager's Report
2. Utility Fees Bylaw

**E CORPORATE SERVICES**

1. Accounts Payable Listing

**F. MUNICIPAL**

1. Municipal Manager's Report
2. County Apparel

3. INCAMERA

- a. Personnel (verbal)
- b. Third Party Business Information (verbal)

**G. PLANNING**

1. 1:15 Public Hearing: Proposed "Meadow Ponds Estates Outline Plan"

**H. COMMITTEE REPORTS**

**I. ADJOURNMENT**

## ***TABLED ITEMS***

<b><u>Date</u></b>	<b><u>Item, Reason and Status</u></b>
08/10/10	Residential Subdivision Policy <ul style="list-style-type: none"><li>• To allow more discussion between Council and Public Works.</li></ul> <b>STATUS: In progress, Public Works</b>
04/26/11	Deferral of Farmland Tax Deadline <ul style="list-style-type: none"><li>• Council to discuss at Strategic Planning meeting.</li></ul> <b>STATUS: In progress, Council</b>