

**CLEARWATER COUNTY
COUNCIL AGENDA
October 25, 2011**

DELEGATIONS:

1:15 IN CAMERA - Employee Benefits and Satisfaction Survey Results
2:00 Randy Hill

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. September 27, 2011 Public Hearing Minutes
2. October 11, 2011 Regular Meeting Minutes
3. October 11, 2011 Public Hearing Minutes

D. PUBLIC WORKS

1. Endeavor to Assist Draft Policy

E. CORPORATE SERVICES

1. County Operating Report

F. MUNICIPAL

1. 2:00 Randy Hill
2. Animal Control Bylaw
3. Hardindell Community Club Funding Request
4. Shilo Community Club Funding Request
5. County Photo/ Video Contest

6. INCAMERA
 - a. Employee Benefits and Satisfaction Survey Results
 - b. CAO Performance Evaluation

G. COMMITTEE REPORTS

H. INFORMATION

1. Municipal Manager's Report
2. Public Works Manager's Report
3. Accounts Payable Listing

I. ADJOURNMENT

TABLED ITEMS

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