

**CLEARWATER COUNTY
COUNCIL AGENDA
June 26, 2012**

DELEGATIONS:

10:00 MP Blake Richards and MP Blaine Calkins

1:15 Public Hearing: Land Use Amendment Bylaw 960/12 - Tessmer

2:00 Public Hearing: Land Use Amendment Bylaw 962/12 - Maxwell

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. June 12, 2012 Regular Meeting Minutes

D. PUBLIC WORKS

1. BF 72763 & BF 76780

E. MUNICIPAL

1. 10:00 MP Blake Richards and MP Blaine Calkins
2. Local Authorities Election Act – Municipal Affairs Survey
3. Community Hall Capital Grant Funding Policy
4. Bingley Hall Capital Grant Request
5. Regional Waste Authority – Proposed Change to Agreement
6. Collaborative Governance Initiative

7. **INCAMERA**

- a. Land
- b. MP Blake Richards and MP Blaine Calkins

F. PLANNING

1. 1:15 Public Hearing – Land Use Amendment Bylaw 960/12 - Tessmer
2. 2:00 Public Hearing – Land Use Amendment Bylaw 962/12 - Maxwell

G. INFORMATION

1. CAO's Report
2. Public Works Director's Report
3. Accounts Payable Listing
4. Parkland Regional Library – Audited Financial Statements
5. Letter from MP Blake Richards
6. Council Remuneration

H. COMMITTEE REPORTS

1. ACE Committee Verbal Report – Jim Duncan

I. 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