

**CLEARWATER COUNTY
COUNCIL AGENDA
July 10, 2012**

DELEGATIONS:

10:00 Assessment of Growth Potential for the Hamlets of Condor and Leslieville

11:00 Nordegg Bearsmart Program

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. June 26, 2012 Regular Meeting Minutes
2. June 26, 2012 Public Hearing Minutes - Tessmer
3. June 26, 2012 Public Hearing Minutes - Maxwell

D. PUBLIC WORKS

1. Proposed Access Road

E. MUNICIPAL

1. 2012 Synergy Alberta Conference
2. Rocky Library Board Resignation – Mona Crocker

3. **INCAMERA**

- a. Land Development
- b. Land Acquisition

F. PLANNING

1. 10:00 Assessment of Growth Potential for the Hamlets of Condor and Leslieville
2. 11:00 Nordegg Bearsmart Program

G. INFORMATION

1. CAO's Report
2. Public Works Director's Report
3. Accounts Payable Listing
4. Council Remuneration

H. COMMITTEE REPORTS

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