

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

DELEGATIONS:

10:00 STARS

10:30 ROAR

1:15 PUBLIC HEARING – Nordegg NPI– Land Use Amendment 965/12

1:30 PUBLIC HEARING – Grandview Stage – Land Use Amendment 966/12

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. November 27, 2012 Regular Meeting Minutes

D. MUNICIPAL

1. Wetaskiwin Revenue Sharing Agreement
2. Open Creek Dam Request
3. Parkland Regional Library Survey
4. Nordegg Recreational Concept Plan
5. Visitor Information Centre Contract
6. 10:00 STARS
7. 10:30 ROAR

8. INCAMERA
 - a. Land - Nordegg
 - b. Land Development

E. PLANNING

1. 1:15 PUBLIC HEARING – Nordegg NPI– Land Use Amendment 965/12
2. 1:30 PUBLIC HEARING – Grandview Stage – Land Use Amendment 966/12

F. INFORMATION

1. CAO's Report
2. Public Works Director's Report
3. Council Remuneration

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