

**CLEARWATER COUNTY
COUNCIL AGENDA
August 14, 2012**

DELEGATIONS:

- 10:00** **Devon Energy Presentation**
10:45 **Road Closure Application-Road Plan 2677BM**

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. July 24, 2012 Regular Meeting Minutes

D. PUBLIC WORKS

1. Angle Road Tender Results
2. 10:00 am Devon Energy Presentation
3. Request for Road Closure and Consolidation for Loewen

E. MUNICIPAL

1. Olds College Centennial
2. 2012 Synergy Alberta Conference
3. 2012 – 2014 Strategic Plan – Final Adoption
4. Invitation Health Meeting – Minister Horne
5. Bingley Hall Capital Grant Request
6. Capital Grant Policy

7. **INCAMERA**

- a. Land

F. PLANNING

1. 10:45 am – Road Closure Application for all that portion of Road Plan 2677BM

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