

**CLEARWATER COUNTY
COUNCIL AGENDA
August 9, 2011**

DELEGATIONS:

- 9:00 IN CAMERA – Potential Grant Funding**
- 9:30 Ty Lund**
- 10:30 IN CAMERA – Potential Access Development**
- 1:15 Land Use Amendment – Bylaw 945/11**

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

- 1. July 26, 2011 Regular Meeting Minutes

D. PUBLIC WORKS

- 1. Public Works Manager's Report
- 2. Stabilization of Utility Fees
- 3. Approaches - 319 Lobstick Drive, Leslieville

E. CORPORATE SERVICES

- 1. Accounts Payable Listing

F. MUNICIPAL

- 1. Municipal Manager's Report
- 2. Authorization of Absence
- 3. Search and Rescue (SAR) Command Post
- 4. 9:30 Ty Lund

- 5. INCAMERA
 - a. 9:00 Potential Grant Funding
 - b. 10:30 Potential Access Development

G. PLANNING

- 1. 1:15 Land Use Amendment - Bylaw 945/11

H. COMMITTEE REPORTS

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 |