

**CLEARWATER COUNTY
COUNCIL AGENDA
January 24, 2012**

DELEGATIONS:

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. January 10, 2012 Regular Meeting Minutes

D. PUBLIC WORKS

1. 2012 Winter Gravel Program

E. CORPORATE SERVICES

1. County Operating Report

F. MUNICIPAL

1. Community Hall Grant Requests
2. Community Futures Survey
3. 2012-2014 Strategic Plan
4. Hall Sustainability
5. Rocky Performing Arts Centre Request
6. Alberta Property Rights Task Force
7. Waiving of Tax Penalties

8. INCAMERA

- a. Primary Care Network

G. PLANNING

1. First Reading of Bylaw 955/12

H. INFORMATION

1. Municipal Manager's Report
2. Public Works Manager's Report
3. Accounts Payable Listing
4. Audit Letter
5. Council Calendar

I. COMMITTEE REPORTS

1. Powwow Committee
2. ASB Provincial Committee

J. ADJOURNMENT