

**CLEARWATER COUNTY
COUNCIL AGENDA
August 28, 2012**

DELEGATIONS:

10:30 **Public Hearing: Bylaw 963/12 - Spongberg**
1:15 **Delegation: Primamy Care Network**

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. August 14, 2012 Regular Meeting Minutes

D. PUBLIC WORKS

1. Tervita (Directional Signage On Sunchild Rd.)

E. CORPORATE SERVICES

1. County Operating Report to July 31, 2012
2. Requesting for Waiver of Taxes Due to Fire

F. MUNICIPAL

1. 1:15 Primary Care Network Delegation
2. Council's Fall Open House Events
3. Bingley Hall Capital Grant Request
4. Creating Rural Connections 2012 Conference Invite
5. Update on Meeting Request with Ministers McQueen and Denis

6. INCAMERA

- a. Labour - CAO Evaluation

G. PLANNING AND WEST COUNTRY

1. 10:30 Public Hearing – Bylaw 963/12 - Spongberg
2. Martin Creek Phase II

H. INFORMATION

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

I. COMMITTEE REPORTS

J. 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