

**PONOKA COUNTY**

**COUNTY COUNCIL AGENDA**

**July 11, 2017**

**10:00 AM**

- 1. CONSIDERATION/ADOPTION OF THE AGENDA**
- 2. MINUTES**
  - 2.1. Adoption of the minutes of the June 13, 2017 Regular Council meeting
- 3. BUSINESS ARISING FROM THE MINUTES**
  - 3.1. Tire recycling plant update
- 4. PUBLIC WORKS**
  - 4.1. Public Works Superintendent's Report
  - 4.2. Preliminary agreements
- 5. FINANCIAL**
  - 5.1. Payment of accounts
  - 5.2. Monthly financial statement
  - 5.3. Budget report
- 6. DEVELOPMENT/UTILITIES**
  - 6.1. Development and subdivision report
- 7. COUNCILLOR REPORTS**
  - 7.1. Individual Councillor Reports
- 8. CHIEF ADMINISTRATIVE OFFICER'S REPORT**
- 9. UPCOMING MEETINGS/EVENTS**
  - 9.1. Next regular Council meetings
    - .1 August 22, 2017 - Combined meeting
    - .2 September 12, 2017 - Development/Delegations
    - .3 September 26, 2017 - Regular business
    - .4 October 10, 2017 - ??

**10. ADDITIONAL ITEMS**

10.1. \_\_\_\_\_

10.2. \_\_\_\_\_

**11. UNSCHEDULED DELEGATIONS/PRESENTATION OF PETITIONS**