

MOUNTAIN VIEW COUNTY

The Municipal Council will hold a Policies and Priorities Committee Meeting on Wednesday, September 6, 2006 at 9:00 a.m., in the Council Chamber, 1408 Twp. Rd 32.0, Didsbury, AB

Chief Administrative Officer

A G E N D A

	<u>Page No.</u>
1. <u>AGENDA & MINUTES</u>	
(1.1) Adoption of Agenda	
(1.2) Adoption of Minutes	
(a) Special Policies and Priorities Committee Meeting of Tuesday, July 25, 2006	1
(b) Policies and Priorities Committee Meeting of Wednesday, August 2, 2006	3
2. <u>DELEGATIONS</u>	
(2.1) Ms. Tanya McDonald and Dr. Abimbola Abiola, Olds College School of Innovation re: Bioenergy Program and Biodiesel Production Facility	7
3. <u>OLD BUSINESS</u>	
(3.1) Reserves - Policy #1008.....	9
(3.2) Financial Controls - Policy #1009.....	31
(3.3) High Speed Internet Access for Councillors - Policy #1010	35
(3.4) Mileage Rate - Policy #1011.....	37
4. <u>NEW BUSINESS</u>	
(4.1) Commercial / Industrial Advisory Committee.....	43
(4.2) Options for Restarting Access to a Road Allowance	47
(4.3) Highway Upgrade to Provincial Status	49
(4.4) 2007 FCM Convention.....	51
(4.5) 2007 Budget Meeting Schedule	55
(4.6) Policies and Priorities Committee Meeting Dates.....	57
(4.7) Resolutions for the 2006 Fall AAMD&C Conference	59
(4.8) Membership of the Municipal Planning Commission	65
(4.9) Land Use Bylaw Amendment - Top Soil	67
5. <u>INFORMATION ITEMS</u>	
(5.1) Corporate Review Action List dated August 23, 2006	69
(5.2) Appointment of Auditors	81
(5.3) Financial Statement Overview – July 2006	83
6. <u>IN CAMERA</u>	
(6.1) Land Matters	93
7. <u>ADJOURNMENT</u>	