

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITIES MEETING
COUNTY COUNCIL CHAMBERS
March 26, 2009**

PRESENT	<p>Frances Davis Pete Nykolyszyn Bonnie Bigam Brian Harcourt Charlie Johnson Jake Klassen William (Bill) Moedt</p>	<p>Chair/Reeve Deputy Reeve Nykolyszyn Councillor Councillor Councillor Councillor Councillor</p>
REGRETS		
ATTENDING	<p>Ray Coad Wendy Schmaltz Allan Rowe Audrey Bjorklund Charlotte Parker</p>	<p>CAO CSM PWM CDM EA</p>
CALL TO ORDER	Chair Davis called the meeting to order at 9:30 a.m.	
AGENDA	The agenda governing the March 26, 2009 Policies & Priorities Meeting was reviewed.	
P057(03/03/09)	RESOLUTION by Councillor Moedt that this Committee adopts the agenda governing the Policies and Priorities Committee meeting of March 26, 2009. CARRIED.	
MINUTES	The Policies & Priorities Committee reviewed the minutes from the March 3, 2009 and the March 6, 2009 meetings.	
P058(01/20/09)	RESOLUTION by Councillor Harcourt that this Committee adopts the minutes of the March 3, 2009 and the March 6, 2009 Policy and Priority meetings, as presented. CARRIED.	
BUSINESS ARISING FROM MINUTES		
DELEGATION	There are no delegations scheduled for this meeting.	
COUNCIL	Council discussed Policies from 1221 to 3206 and made any revision that they deem necessary.	

CORPORATE

COMMUNITY

ADJOURNMENT
P059(03/03/09)

RESOLUTION by Deputy Reeve Nykolychyn that this Committee adjourns the Policies & Priorities Committee meeting of March 26, 2009 at 3:57 p.m.

CARRIED.

DATE

CHAIR

DATE

CHIEF ADMINISTRATIVE OFFICER