



January 18, 2022, 8:30 AM

CALL MEETING TO ORDER

1. Approval Of Agenda

2. Approval Of Minutes

2.1. Approval Of The December 7, 2021, COW Meeting Minutes

Documents:

[2.1 202112.07 COW MEETING MINUTES.PDF](#)

3. Delegation: AMSC/TRANE Energy Management Program Through Kneehill Regional Partnership @ 8:35 Am

Documents:

[3.0 COW DISCUSSION - AMSC ENERGY MANAGEMENT PROJECT.PDF](#)
[3.0A PRELIMINARY ENERGY AUDIT REPORT KNEEHILL COUNTY FINAL.PDF](#)

4. County Recycling Options

Documents:

[4.0 COMMITTEE OF THE WHOLE - RECYCLING.PDF](#)

5. Drone Policy

Documents:

[5.0 COW DISCUSSION - DRONE POLICY.PDF](#)
[5.0A DRAFT - KNEEHILL COUNTY DRONE POLICY.PDF](#)

6. Policy 5-18 Location Filming Policy

Documents:

[6.0 RFD COW LOCATION FILMING POLICY JANUARY 2022.PDF](#)
[6.0A LOCATION FILMING POLICY DRAFT JANUARY 2022.PDF](#)

7. Strategic Planning Discussion

Documents:

7.0 STRATEGIC PLANNING.PDF

8. Support Of Wheatland County Resolution Re: Ensuring Landowners Remain Whole In Contractual Agreements With Oil & Gas Companies

Documents:

8.0 RMA RESOLUTION SUPPORT.PDF
8.0A RMA DISTRICT 2 RESOLUTION.PDF

9. Closed Session

9.I. Personnel (FOIP, Section 17)

Adjournment