



**May 16, 2023, 8:30 AM**

**CALL MEETING TO ORDER**

1. CALL TO ORDER

1.I. Approval Of Agenda

1.II. Approval Of Minutes

1.II.i. Approval Of The April 18, 2023 COW Meeting Minutes

Documents:

[1.2 2023.04.18 COW MEETING MINUTES.PDF](#)

2. NEW BUSINESS

2.I. Transportation And Hamlet Policy Review

Documents:

[2.1 COW RFD - TRANSPORTATION POLICY REVIEW.PDF](#)

[2.1.1 9-2 APPROACHES- GRAVEL AND CULVERTS-OLD-REDLINE.PDF](#)

[2.1.2A 13-15 APPROACH CONSTRUCTION GUIDELINES POLICY-NEW-REDLINE.PDF](#)

[2.1.2B 13-15 APPROACH CONSTRUCTION GUIDELINES POLICY-NEW-FINAL.PDF](#)

[2.1.3A 13-39 POLICY UNDEVELOPED ROAD ALLOWANCE NON-ENERGY - REDLINE.PDF](#)

[2.1.3B 13-39 POLICY UNDEVELOPED ROAD ALLOWANCE NON-ENERGY - FINAL.PDF](#)

[2.1.4A 13-40 POLICY 13-40 UNDEVELOPED ROAD ALLOWANCE ENERGY RELATED-OLD-REDLINE.PDF](#)

2.II. Economic Development- Airport Marketing Project

Documents:

[2.2 ECONOMIC DEVELOPMENT - AIRPORT MARKETING PROJECT.PDF](#)

2.III. Additional Information Regarding AUC Hearings

Documents:

[2.3 RFD COW INTERVENER STATUS ADDITIONAL PROCESS.PDF](#)

2.IV. RCMP Youth Camp

*Addition to the Agenda*

3. CLOSED SESSION

3.I. Third-Party Business (FOIP- Section 16)

3.II. Harmful To Personal Privacy (Section 17 - FOIP)

*Addition to the Agenda*

3.III. Intergovernmental Relations (Section 21 - FOIP)

*Addition to the Agenda*

3.IV. Privileged Information (Section 27 - FOIP)

*Addition to the Agenda*

4. ADJOURNMENT