



CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0
Telephone: (250) 786-5794 Fax: (250) 786-5257
www.poucecoupe.ca

MISSION STATEMENT

Council aims to develop the Village of Pouce Coupe as a friendly, safe, and affordable place to live; maintaining small town values while providing opportunities for growth. We strive to respect the needs of our citizens.

AGENDA

Regular Council Meeting of December 3rd, 2007
7:00 p.m. in Council Chambers

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Council Meeting of November 19, 2007
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
 - a) Department of Transport: Richard Prill, John Miller, Renee Montenay Re: Maintenance Contracts
 - b) The Mirror, Margot Owens Re: *Mirror* Newspaper Delivery in Pouce Coupe
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
8. **CORRESPONDENCE**
 - a) Honorable Jay Hill, MP Re: The Building Canada Plan: Modern Infrastructure for a Strong Canada
 - b) UBCM Re: 2007 Resolutions
 - c) UBCM Re: Gas Tax Agreement Community Works Fund Payment
 - d) BC Ministry of Health Re: Tobacco Control Regulation, BC Reg 232/2007
 - e) 2008 Northern Women's Symposium and Aurora Awards of Distinction Re: Award Nomination Form
 - f) PRRD Re: Voting Unit Report
 - g) South Peace Junior Soccer Re: Sponsorship Request
 - h) Community Energy Association Re: Energy and Emissions: Top 10 'First Steps'
 - i) Urban Systems Re: Pouce Coupe Reservoir

9. RESOLUTIONS

- a) Accounts Payable Report – November 21, 2007, \$10,676.01.

10. BYLAWS

11. REPORTS

- a) 2008 Budget Report
 - Report Of CAO
- b) Councillor Kut Portfolio Report – Verbal
- c) Councillor Supernault Portfolio Report – Verbal
- d) Councillor Kux-Kardos Portfolio Report – Verbal
- e) Councillor White Portfolio Report – Verbal
- f) Mayor Smith Portfolio Report – Written

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to November 28, 2007

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Motion to move to a Closed meeting of Council, as per section 90 (1) (c) of the Community Charter

15. ADJOURNMENT