



CORPORATION OF THE VILLAGE OF POUCE COUPE

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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 March 5, 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 February 19, 2007
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Bear Ridge Resources re: Proposed Pipeline Project – Brian Vermeulen
 - b) Nodes Construction Training Courses – Ken Drover
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
 - a) Community Futures, Aurora awards
 - b) Royal Canadian Legion
 - c) PRRD, DVP Referral Form, to Vary the Exterior Side Parcel Line Setback From the Required Minimum of 5.0 Metres (17 ft) to 1.0 Metre (3 ft) Parcel Line Setback, in Order to Locate the Desired Structures. The Building is Intended to be Used for Personal Residential Accessory Use, in the Fort St. John Area, dated February 22, 2007
 - d) UBCM, re: 2007 Resolutions Process
- 9. RESOLUTIONS – NIL**
- 10. BYLAWS**

11. REPORTS

- a) Document Retention Policy 1.12
 - Report of Administrative Assistant
- b) CIBC Signing Authorities
 - Report of CAO
- c) Public Works Report March 2007
 - Report of Public Works Supervisor
- d) Councilor White Portfolio Report - Written
- e) Councilor Supernault Portfolio Report - Verbal
- f) Councilor Kut Portfolio Report - Verbal
- g) Mayor Smith Portfolio Report - Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to February 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