



## CORPORATION OF THE VILLAGE OF POUCE COUPE

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### Minutes of the Special Council Meeting June 26, 2007

**ATTENDANCE:** Mayor Barb Smith  
Councillor Peter Kut  
Councillor Chris Kux-Kardos

**STAFF:** Peter Thomas, Chief Administrative Officer

**1. CALL TO ORDER**

Mayor Smith called the meeting to order at 6:10 p.m.

**2. APPROVAL OF AGENDA**

**MOVED** by Councillor Kux-Kardos and seconded that  
the Agenda for the Special Council Meeting of June 26, 2007 be adopted as presented.

**CARRIED**

**3. INTRODUCTION OF LATE ITEMS - Nil**

**4. NEW BUSINESS**

a) Annual Report 2007

**MOVED** by Councillor Kux-Kardos and seconded that  
Council accepts the 2007 Annual Report as presented.

**CARRIED**

b) Annual Financial Report 2007

**MOVED** by Councillor Kut and seconded THAT  
Council accepts the 2007 Annual Financial Report as presented.

**CARRIED**

**5. QUESTION PERIOD - Nil**

**6. NEW BUSINESS - Nil**

**7. ADJOURNMENT**

The meeting was adjourned at 6:20 p.m.

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Chairperson  
Mayor Barb Smith

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Recorder  
Chief Administrative Officer  
Peter Thomas

CERTIFIED a true copy of the Minutes of the  
Corporation of the Village of Pouce Coupe from a  
Meeting held in Council Chambers, Pouce Coupe, B.C.