



## 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 July 16, 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 July 3, 2007
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES-NIL**
- 8. CORRESPONDENCE**
  - a) Pat R. St. Dennis, Acting Mayor, District of Lillooet, re: Certificate of Congratulations
  - b) Pat Rowland, Principal, Pouce Coupe Elementary School, re: Expenditures
  - c) John H. Shevchuk, Lex Pacifica Law Corporation, to Agricultural Land Commission, re: Application W-36647 – H.F. Nodes Construction Ltd.
- 9. RESOLUTIONS**
  - a) Accounts Payable Report – July 5, 2007, \$265.00
  - b) Accounts Payable Report – July 6, 2007, \$45.00
  - c) Accounts Payable Report – July 9, 2007, \$29,201.10
  - d) Accounts Payable Report – July 9, 2007, \$6,812.76
  - e) Accounts Payable Report – July 9, 2007, \$43.57
  - f) Accounts Payable Report – July 10, 2007, \$3,071.58
  - g) Accounts Payable Report – July 10, 2007, \$56,690.53

**10. BYLAWS - NIL**

**11. REPORTS**

- a) Review of the Pouce Coupe Community Centre Joint Use Agreement
  - Report of Economic Development Assistant
- b) Trackless Machine Modification Work
  - Report of Chief Administrative Officer
- c) Garbage Collection Contract
  - Report of Chief Administrative Officer
- d) Phase 2 – Community Tourism Funding
  - Report of Economic Development Assistant
- e) Councillor Kux-Kardos Portfolio Report – Verbal
- f) Councillor White Portfolio Report - Verbal
- g) Councillor Supernault Portfolio Report – Verbal
- h) Councillor Kut Portfolio Report – Verbal
- i) Mayor Smith Portfolio Report - Verbal

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to July 11, 2007

**13. QUESTION PERIOD**

**14. NEW BUSINESS**

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

**15. ADJOURNMENT**