



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 February 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 January 15, 2007
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Pouce Coupe Museum & Historical Society, re: Signing of the Proclamation of Heritage Week – Val Tremblay
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES - NIL**
- 8. CORRESPONDENCE**
 - a) Council of Forest Industries, re: COFI Annual Convention – April 11-13, 2007
 - b) Dawson Creek Rural Crime Watch, re: Donation of Products to AGM Meeting
 - c) NCMA, re: Call for Nominations for 2007 – 2008 NCMA Executive
 - d) NCMA, re: Silent Auction Request – NCMA AGM & Convention
 - e) NCMA, re: Submission of Resolutions to 2007 Annual General Meeting
 - f) Ministry of Public Safety and Solicitor General, Honourable John Les, re: Emergency Social Services Rates and Policy
 - g) PRRD, re: Regional Emergency Service Report
 - h) Municipal Finance Authority of BC, re: MFA Debt Position Report 2006
 - i) Pouce Coupe Resident, Reed LePine, re: Motorized Bike Trail
 - j) Evan Saugstad, Community Coordinator, Grizzly Valley Area, Spectra Energy, re: Gas Plant and Pipeline Different Plans

- k) Mayor Colin Kinsley, City of Prince George, re: Support and Participation for the 2011 Western Canada Summer Games, August 1-9, 2011
- l) Arleene Thorpe, Dawson Creek and District Hospital Foundation, re: Have a Heart Radiothon
- m) Mayor Dieter A. Bogs, City of Trail, re: Elimination of Funding for Child Care Services

9. RESOLUTIONS

- a) Accounts Payable Report – January 12, 2007 \$23,542.28
- b) Accounts Payable Report – January 16, 2007 \$4,557.00
- c) Accounts Payable Report – January 23, 2007 \$3690.00
- d) Accounts Payable Report – January 30, 2007 \$22,658.91
- e) Accounts Payable Report – January 30, 2007 \$1,784.56
- f) Phone Poll January 31, 2007 re: Funding for Library

10. BYLAWS - NIL

11. REPORTS

- a) Towns for Tomorrow and Spirit Squares Grant Application
 - Report of Chief Administrative Officer
- b) South Peace Comprehensive Development Plan
 - Report of Chief Administrative Officer
- c) Gordon Smith, Dawson Creek Fire Chief, re: 2006 Pouce Coupe Fire Safety Inspections Report
- d) S.A. Grant, Staff Sergeant, Dawson Creek RCMP, re: Crime Statistics Village of Pouce Coupe, January – December 2006 Report
- e) Carol Mathieson, SPCA Representative, re: 2006 SPCA Yearly and Monthly Report
- f) Councilor White Portfolio Report
- g) Councilor Kux-Kardos Portfolio Report
- h) Councilor Supernault Portfolio Report
- i) Councilor Kut Portfolio Report
- j) Mayor Smith Portfolio Report

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to February 1, 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