



CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0
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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 November 3, 2008 6:00 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 October 20, 2008
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Claire Williams, Smart Growth Advisory Services Re: Kitchen Table/Open House Meeting Opportunity.
8. **CORRESPONDENCE**
 - a) UNBC Re: Certificate to Signify Membership in the Williston Circle.
 - b) Johnston Davidson, Architecture and Planning Inc. Re: Pouce Coupe Firehall Schematic Design Site Plan.
 - c) Malcolm Supernault, President of the Northeast Métis Association Re: Request to Release Funds.
 - d) Farm Credit Canada Re: AgriSpirit Grant Application.
9. **RESOLUTIONS**
 - a) Accounts Payable Report, October 23, 2008, \$170,392.18.
10. **BYLAWS**

11. REPORTS

- a) Pouce Park Contract
 - Report of CAO
 - 2008 Pouce Park Caretaker's Year End Report
 - Letter From 2Macks Cleaning
 - Letter From Donna Schillinger
- b) Councillor Supernault Portfolio Report – Verbal
- c) Councillor Kux-Kardos Portfolio Report – Verbal
- d) Councillor White Portfolio Report – Verbal
- e) Councillor Kut Portfolio Report – Verbal
- f) Mayor Smith Portfolio Report – Written

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to October 29, 2008

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Policy 1.22: Policy Governing the Loaning for Items Belonging to the Pouce Coupe Community Centre.
- b) Cemetery Gravemarkers – Councillor Kut
- c) Survey for Village Residents – Mayor Smith
- d) Motion to move to a Closed meeting of Council, as per section 90 (1) (c)-(labour relations) of the Community Charter.

15. ADJOURNMENT