



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 December 15, 2008
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 December 1, 2008.
 - b) Minutes of the Special Meeting of Council December 10, 2008.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Trisha and Greg McNabb Re: Development Costs for Pederson Subdivision.
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
 - a) Pouce Coupe and District Non-Profit Rental Housing Society Re: Snow Removal and Sanding for Tremblay House.
 - b) Community Development Institute, University of Northern BC Re: Congratulations to New Council.
 - c) Ministry of Community Development Re: Trees for Tomorrow.
 - d) Office of the BC Premier Re: Congratulations to New Council and Update on Government Programs.
 - e) H.F. Nodes Construction Ltd. Re: Holiday Open House.
- 9. RESOLUTIONS**
 - a) Accounts Payable Report, December 3, 2008, \$103,456.39.

10. BYLAWS

- a) Bylaw #920, 2008, A Bylaw to Amend the Financial Plan for the Years 2008 to 2012 Inclusive, Final Reading.
- b) Bylaw No. 921, 2008, A Temporary Borrowing Bylaw, Final Reading.

11. REPORTS

- a) New Council Update
 - Report of CAO
- b) Pederson Subdivision Update
 - Report of CAO
- c) Councillor Kut Portfolio Report – Verbal
- d) Councillor Hamann Portfolio Report – Verbal
- e) Councillor Drover Portfolio Report – Verbal
- f) Councillor Merrick Portfolio Report – Verbal
- g) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to December 10, 2008

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Propipe Lot Fencing Agreement
 - Phone Poll Notification

- b) Motion to move to a Closed meeting of Council, as per section 90 (1) (c) - (labour issue), and 90 (1) (g)-(legal issue) of the Community Charter.

15. ADJOURNMENT