



## CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0  
Telephone: (250) 786-5794 Fax: (250) 786-5257  
www.poucecoupe.ca

### 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 January 7, 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 17, 2007.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
  - a) Alan Kavanaugh Re: Insurance Recommendations for Proposed Motocross
8. **CORRESPONDENCE**
  - a) Richard Prill Re: Bisette Bridge Bypass Information Meeting.
  - b) Run of River Power Inc. Re: Update Hydro in BC and Upper Pitt River.
  - c) Official Opposition Re: Support for Bill M225 – BC Rail Corridor Safety Act, 2007.
  - d) District of Hudson's Hope Re: Presentation by Dr. Giles Wendling
  - e) BC Hydro Re: Hydro Transmission Crew Relocation
  - f) Local Government Program Services Re: Pouce Coupe Active UBCM-Administered Grants in 2007.
  - g) Fraser Basin Council Re: British Columbia Flood Forum.
  - h) Ministry of Children and Family Development Re: Child Care Program Funding.
  - i) Northern Health Re: Smoke Free Grounds Policy.
  - j) Northern Health Re: Peace River Haven and Pouce Coupe Care Home Contacts.

**9. RESOLUTIONS**

- a) Accounts Payable Report – December 19, 2007, \$7,143.24.
- b) Accounts Payable Report – December 27, 2007, \$1,997.37.

**10. BYLAWS**

**11. REPORTS**

- a) Report on Pouce Coupe Fire Hall Structure
  - Report of Force Engineering Group
- b) Museum Report and Grant Request
  - Report of Museum Board
- c) Councillor Kut Portfolio Report – Verbal
- d) Councillor Supernault Portfolio Report – Verbal
- e) Councillor Kux-Kardos Portfolio Report – Verbal
- f) Councillor White Portfolio Report – Verbal
- g) Mayor Smith Portfolio Report – Written

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to January 3, 2007

**13. QUESTION PERIOD**

**14. NEW BUSINESS**

- a) Statement of Financial Disclosure Annual Form
- b) Motion to move to a Closed meeting of Council, as per section 90 (1) (c) of the Community Charter

**15. ADJOURNMENT**