



## 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 4, 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 January 21, 2008.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
  - a) 2008-2012 Proposed Operational and Capital Budgets
6. **DELEGATIONS**
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
8. **CORRESPONDENCE**
  - a) Municipal Finance Authority Re: Municipal Investment Plan.
  - b) Joe Tremblay, Pouce Coupe Museum President Re: Heritage Week Proclamation.
  - c) North Central Municipal Association Re: Resolution Submission Deadline.
  - d) Laurie Ringaert Re: Measuring Up the North.
  - e) Work Safe BC Re: New Working Alone or in Isolation Regulations.
  - f) Northern BC Winter Games Re: 2008 Contribution
  - g) BP Canada Energy Company Re: Noel Major Project Status Update.
  - h) Pouce Coupe Community Church Re: Use of the Pouce Coupe Library (49<sup>th</sup> Ave).
9. **RESOLUTIONS**
  - a) Accounts Payable Report – January 23, 2008, \$8,919.00.
  - b) Accounts Payable Report – January 25, 2008, \$5,533.77.
  - c) Accounts Payable Report – January 30, 2008, \$2,590.50.
  - d) Accounts Payable Report – January 31, 2008, \$14,327.10.

**10. BYLAWS**

**11. REPORTS**

- a) Chemical Spill Tabletop After Action Report
  - Report of the Justice Institute
- b) Risk Control Survey For the Village of Pouce Coupe
  - Report of the Municipal Insurance Association of BC
- c) Library/School Board Joint Use Agreement Phone Poll
  - Report of the CAO
- d) Councillor Kut Portfolio Report – Verbal
- e) Councillor Supernault Portfolio Report – Verbal
- f) Councillor Kux-Kardos Portfolio Report – Verbal
- g) Councillor White Portfolio Report – Verbal
- h) Mayor Smith Portfolio Report – Verbal

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to January 17, 2007

**13. QUESTION PERIOD**

**14. NEW BUSINESS**

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

**15. ADJOURNMENT**