



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 June 2, 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 May 20, 2008.
 - b) Minutes of the Committee of the Whole Meeting of May 27, 2008.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Dale Rose, Auditor, 2007 Financial Statements
 - b) Golder and Associates, Lagoon Study, Ravi Jassal
 - c) Al Mottishaw, Remax Realty, Pederson Subdivision Lots
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
 - a) Federation of Canadian Municipalities Re: 2008 FCM-CH2M HILL Sustainable Community Award Submission.
 - b) PRRD Re: DVP # 72-2008, a Proposal to Vary the Maximum Allowable Floor Area of an Accessory Building in a Residential 4 Zone, Block C of District Lot 2952, PRD in Chetwynd, dated May 21, 2008.
 - c) Wally Zwahlen, Fire Chief Re: Appointing New Member.
 - d) Pouce Coupe Museum and Historical Society Re: Tourism Proclamations.
 - e) Taylor Gold Panning Committee Re: World's Invitational Class "A" Gold Panning Championships, August 2nd and 3rd, 2008.
 - f) City of Dawson Creek Re: Dawson Creek Airshow 2008

9. RESOLUTIONS - NIL

10. BYLAWS - NIL

11. REPORTS

- a) Councillor Kut Portfolio Report – Verbal
- b) Councillor White Portfolio Report – Verbal
- c) Councillor Supernault Portfolio Report – Verbal
- d) Councillor Kux-Kardos Portfolio Report – Verbal
- e) Mayor Smith Portfolio Report – Written

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to May 28, 2008

13. QUESTION PERIOD

14. NEW BUSINESS

15. ADJOURNMENT