



## 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 August 11, 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 July 7, 2008.
  - b) Minutes of the Regular Council Meeting of July 21, 2008.
  - c) Minutes of the Special Council Meeting of July 23, 2008.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
  - a) Cree Met Building
    - Report of CAO
8. **CORRESPONDENCE**
  - a) UBCM President Susan Gimse re: 1<sup>st</sup> Gas Tax Payment for 2008.
  - b) UBCM re: Trade, Investment and Labour Mobility Agreement (TILMA) Update.
  - c) PRRD Bylaw Referral Form No.'s 1828 & 1829, To Change the Affected OCP and Zoning Bylaws to Accommodate Property Use, Old Fort Area, Dated July 25, 2008.
  - d) District of Tumbler Ridge re: Peace River Municipalities Meeting on September 3 in Tumbler Ridge.
9. **RESOLUTIONS**
  - a) Accounts Payable Report – July 24, 2008, \$3,973.87.
  - b) Accounts Payable Report – July 31, 2008, \$126,764.78.
10. **BYLAWS**

**11. REPORTS**

- a) Emergency Preparedness Grant Application
  - Report of Chief Administrative Officer
- b) Proposed Notice on Title
  - Report of Chief Administrative Officer
- c) DPW Update Report
- d) Councillor White Portfolio Report – Verbal
- e) Councillor Supernault Portfolio Report – Verbal
- f) Councillor Kut Portfolio Report – Verbal
- g) Councillor Kux-Kardos Portfolio Report – Verbal
- h) Mayor Smith Portfolio Report – Verbal

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to August 6, 2008

**13. QUESTION PERIOD**

**14. NEW BUSINESS**

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

**15. ADJOURNMENT**