



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 December 21, 2009
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 7, 2009.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Resident Emanuel Machado, Council Recognition.
 - b) Brian Hanna Re: Development of Modular Homes on 49th Street and Elevator Road.
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Official Community Plan Contract
 - b) Water Reservoir Tender, Tender Opening Minutes
- 8. CORRESPONDENCE**
 - a) UBCM Re: New Management Framework for Off Road Vehicles.
 - b) Northern Health Re: Pouce Coupe Care Home.
 - c) Pouce Coupe Public Library Re: Thank You for Donation to Wine for Books.
- 9. RESOLUTIONS**
 - a) Accounts Payable Report, December 16, 2009, \$54,054.51.
- 10. BYLAWS**

11. REPORTS

- a) Fire Hall Progress Certificate #5
 - Report of Hegge Construction
- b) Pouce Park Contract
 - Report of CAO
- c) Family Taekwondo Classes
 - Report of Administrative Assistant
- d) Utility Account Rounding Issue
 - Report of DCAO
- e) Councillor Hamann Portfolio Report – Verbal
- f) Councillor Merrick Portfolio Report – Verbal
- g) Councillor Kut Portfolio Report – Verbal
- h) Councillor Drover Portfolio Report – Verbal
- i) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to December 16, 2009

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Tangible Capital Assets Policy Draft.
- b) Motion to move to a Closed meeting of Council, as per section 90 (1) (c)-(labour issue) and (e)-(land issue) of the Community Charter.

15. ADJOURNMENT