



CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0
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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 October 19, 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 October 5, 2009.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
 - a) Brian Hanna Re: Placement of Modular Homes at 5423 – 49th Street and 5320, 5322 and 5324 on Elevator Road.
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Peace River Basin Trust
 - Report of CAO
 - b) Peace Country Memorials - Quote for Grave Markers.
 - Report of CAO
8. **CORRESPONDENCE**
 - a) Tourism Dawson Creek Re: Northeast BC Regional Road Map and Park Guide.
 - b) City of Coquitlam Re: Introduction of the Harmonized Sales Tax
9. **RESOLUTIONS**
 - a) Accounts Payable Report, October 15, 2009, \$260.00.

10. BYLAWS

- a) Bylaw No. 929, 2009 Tax Exemption Bylaw, A Bylaw to Exempt Certain Lands and Improvements Within the Village from Taxation, Final Reading.

11. REPORTS

- a) Public Works Progress Report
 - Report of Public Works Supervisor
- b) Councillor Kut Portfolio Report – Verbal
- c) Councillor Hamann Portfolio Report – Verbal
- d) Councillor Merrick Portfolio Report – Verbal
- e) Councillor Drover Portfolio Report – Verbal
- f) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to October 14, 2009

13. QUESTION PERIOD

14. NEW BUSINESS

15. ADJOURNMENT