



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 November 16, 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 November 2, 2009.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
 - a) Northern Health Re: UBCM Meeting September 29, 2009.
 - b) Pouce Coupe and District Museum Re: Invite to Annual Christmas Party.
 - c) Dawson Creek Golf and Country Club Re: Request for Support of Application for NDIT Funding.
 - d) PRRD Re: Bylaw #1873 and 1874, 2009 to Allow an Abattoir in a Residential Area and to Rezone a Lot from From R-2 (Residential) to I-1 (General Industrial Zone), Wonowon, Dated November 12, 2009.
- 9. RESOLUTIONS**
 - a) Accounts Payable Report, October 30, 2009, \$8,139.73.
 - b) Accounts Payable Report, November 10, 2009, \$201,876.78.
- 10. BYLAWS**

11. REPORTS

- a) New Fire Hall Sign and Progress
 - Report of Hegge Construction
- b) Remax Contract
- c) Christmas Party Invitation
- d) Pouce Coupe Legion Remembrance Day Photocopies
 - Report of Administrative Assistant
- e) Public Works Progress Report
 - Report of Public Works Supervisor
- f) Councillor Merrick Portfolio Report – Verbal
- g) Councillor Drover Portfolio Report – Verbal
- h) Councillor Kut Portfolio Report – Verbal
- i) Councillor Hamann Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to October 28, 2009

13. QUESTION PERIOD

14. NEW BUSINESS

15. ADJOURNMENT