



## 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 2, 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 19, 2009.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
  - a) Gary Waldie Re: Garbage Collection
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
  - a) Modular Housing in R -1 Zone
    - Report of the Trade Association to the Manufactured Housing Industry
  - b) Pouce Coupe Lagoon Berm Update
    - Report of Golder and Associates
- 8. CORRESPONDENCE**
  - a) Pouce Coupe Volunteer Fire Department Chief Re: Appointing Mitch Verge and Clayton Doll.
  - b) UNBC Re: Northern Medical Programs Trust Cheque Presentation.
  - c) Pouce Coupe Royal Canadian Legion Re: Request for Donation to the Poppy Fund.
  - d) Hegge Construction Re: Seal and Wax Fire Department Floors.
- 9. RESOLUTIONS**
  - a) Accounts Payable Report, October 26, 2009, \$571,229.36.

**10. BYLAWS**

**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 28, 2009

**13. QUESTION PERIOD**

**14. NEW BUSINESS**

**15. ADJOURNMENT**