



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 7, 2009
7:00 p.m. in Council Chambers**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - a) Minutes of the Closed Meeting of Council, Strategic Planning November 7, 2009.
 - b) Minutes of the Regular Council Meeting of November 16, 2009.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Wendy Davies, Branch Manager, Dawson Creek SPCA
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
 - a) Legislative Assembly of British Columbia Re: Introduction of Opposition Critics for Transportation and Infrastructure.
 - b) District of Mackenzie Re: Vacancy in the Regional Geologist Position for the Prince George Mining and Minerals Division.
 - c) Wayne Ezard, Northeast News Re: Christmas Greeting Ad Sale.
 - d) Tourism Dawson Creek Press Release Re: Successful Completion of the 2008 South Peace Value of Tourism Study.
 - e) Sander Rose Trobak Re: Results of Interim Audit.
- 9. RESOLUTIONS**
 - a) Accounts Payable Report, December 12, 2009, \$53,989.91.

10. BYLAWS

11. REPORTS

- a) Property Listing Extension with Remax Realty
 - Report of CAO
- b) SPCA Contract Renewal
 - Report of CAO
- c) Official Community Plan Tender, Tender Opening Minutes, Urban Systems Ltd. Proposal.
 - Report of CAO
- d) Water Reservoir Tender, Tender Opening Minutes, Dayton and Knight Ltd. Proposal.
 - Report of CAO
- e) Family Tae Kwon Do Classes at the Pouce Coupe Community Centre
 - Report of Administrative Assistant
- f) Cell Phone for CAO
 - Report of CAO
- g) Public Works Progress Report
 - Report of Public Works Supervisor
- h) Councillor Merrick Portfolio Report – Verbal
- i) Councillor Drover Portfolio Report – Verbal
- j) Councillor Kut Portfolio Report – Verbal
- k) Councillor Hamann Portfolio Report – Verbal
- l) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to December 2, 2009

13. QUESTION PERIOD

14. NEW BUSINESS

- a) 2009/2010 Portfolio Assignments
- b) Schedule of Regular Council Meetings 2010

15. ADJOURNMENT