



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 January 10, 2011
7:00 p.m. in Council Chambers

1. Call to Order
2. Swearing in of Mr. Fynn
3. APPROVAL OF AGENDA
4. ADOPTION OF MINUTES
 - a) Minutes of the Regular Council Meeting of December 20, 2010
5. INTRODUCTION OF LATE ITEMS
6. PUBLIC HEARING
7. DELEGATIONS
8. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES
 - a) Policy Manual sections
 - 3.1 Purchasing Policy
 - 3.2 Village Grants-in-aide
 - 3.3 Investing Village Monies
 - 3.4 Service Charge for Non-sufficient Funds (NSF) Cheque
9. CORRESPONDENCE
 - a) Federation of Canadian Municipalities
Re: New Deadline for Completing Infrastructure Stimulus Projects

- b) Statistics Canada
Re: National Household Survey, seeking support to promote awareness
- c) Ministry of Environment
Re: Policy Proposal on BC's New Water Sustainability Act, participating in the next phase of Water Act modernization
- d) District Of Elkford
Re: Limitation Act Reform
- e) Emergency Management BC, Provincial Emergency Program
Re: Reception Centre Course
- f) Letter of Support
Proposal for a new Paleontological Display

10. RESOLUTIONS

- a) Accounts Payable Report - \$71,882.55

11. BYLAWS

- a) Zoning Bylaw No. 931, 2010

12. REPORTS

13. REPORT OF CHIEF ADMINISTRATIVE OFFICER

14. QUESTION PERIOD

15. NEW BUSINESS

- a) Motion to discuss a law enforcement matter under section 90(1)(f) Community Charter
- b) Motion to move to a Closed meeting of Council, as per section 90 (1) (c)-(labour issue) of the Community Charter.

16. ADJOURNMENT