



## **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**

**Special Meeting of Council January 12, 2011  
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 December 20, 2010**
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
  - a) Policy Manual sections**
    - 3.1 Purchasing Policy**  
Copy of Purchasing Policy from City of Dawson Creek attached
    - 3.2 Village Grants-in-aide**
    - 3.3 Investing Village Monies**
    - 3.4 Service Charge for Non-sufficient Funds (NSF) Cheque**
- 8. 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

**9. RESOLUTIONS**

- a) **Accounts Payable Report - \$71,882.55**
- b) **Accounts Payable Report – 4,520.17**
- c) **Resolution for Stimulus Fund Extension**

**10. BYLAWS**

- a) **Zoning Bylaw No. 931, 2010**  
First, Second, and Third Readings

**11. REPORTS**

- a) **Councillor Drover**
- b) **Councillor Kut**
- c) **Councillor Merrick**
- d) **Councillor Fynn**
- e) **Mayor Clark**

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- a) **Attached**

**13. QUESTION PERIOD**

**14. NEW BUSINESS**

**Motion to move to a Closed meeting of Council**

- a) **as per section 90(1)(f)- (legal issue) of the Community Charter**
- b) **as per section 90 (1) (c)-(labour issue) of the Community Charter**

**15. ADJOURNMENT**