



CORPORATION OF THE VILLAGE OF POUCE COUPE

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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 Meeting of Council January 24, 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 Jan. 10, 2011
 - b) Minutes of the Special Council Meeting of Jan. 12, 2011
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Mike Adolf – to discuss purchasing lot(s). He needs variances on them. “Too small, should be 6.78 meters all around.”
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Zoning Bylaw No. 931, 2010
First, Second, and Third Readings – Metric and Imperial calculations
 - b) Policy Manual Section 3.1 Purchasing Policy
(copy of DC Purchasing Policy attached)
Review Adopt (B. Criteria and Limitations) from DC Purchasing Policy

8. CORRESPONDENCE

- a) Ricoh
Re: New photocopier for office
- b) Union of BC Municipalities
Re: UBCM Administered Funding Programs
Summary of Active Grants in 2010
- c) Peace River Regional District
Re: Vendor Management in the Public Sector Seminar, Mar.8, 2011
- d) Pouce Coupe Library
Re: Refund from PC Library Board
- e) Northern Health
Re: Board Meeting in Burn's Lake on Feb. 14th, 2011
- f) CIBC
Re: EFT Direct Deposit

9. RESOLUTIONS

- a) Accounts Payable Report - \$ 7690.51
- b) Accounts Payable Report - \$ 12321.91
- c) Accounts Payable Report - \$ 16839.94

10. BYLAWS

- a) Zoning Bylaw No. 1923, 2011

11. REPORTS

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

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Motion to move to a Closed Meeting of Council, as per section 90 (1) (c)-
(labour issue) of the Community Charter. To discuss hiring personnel

15. ADJOURNMENT