



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 5, 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 December 15, 2008
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Spectra Energy, Glenn Auger, Community Coordinator for Grizzly Valley Area, to Provide Council with an Update on Spectra's Activity in the Area.
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Alleyway Maintenance Policy
 - Report of Chief Administrative Officer
- 8. CORRESPONDENCE**
 - a) Council of Forest Industries, April 1-3, 2009 Annual Convention Invite
 - b) North Central Municipal Association, Resolution Submission Deadline March 2009
 - c) Minister of Community Development Blair Lekstrom, Grant Programs
 - d) Ft. St. John High On Ice, Invite for Mayor Clark January 17, 2008
 - e) UBCM 2008 Grants Administration
- 9. RESOLUTIONS**
 - a) Accounts Payable Report, December 23, 2008, \$32,443.71.

10. BYLAWS

- a) Bylaw #922, 2009, Cemetery Amendment Bylaw, 1st Three Readings.
 - Report of Deputy and Chief Administrative Officer
 - Copy of Cemetery Bylaw #888, 2006

11. REPORTS

- a) Old Library Building
 - Report of Chief Administrative Officer
- b) Fire Underwriters Survey
 - Report of Chief Administrative Officer
- c) Public Works Report
 - Report of Public Works Supervisor
- d) Auditors Preliminary Report
 - Report from Sander, Rose, Trobak
- e) Christmas Light Up Report
 - Report from Administrative Assistant
- f) Councillor Kut Portfolio Report – Verbal
- g) Councillor Hamann Portfolio Report – Verbal
- h) Councillor Drover Portfolio Report – Verbal
- i) Councillor Merrick Portfolio Report – Verbal
- j) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to December 10, 2008

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Statement of Financial Disclosure Annual Form.
- b) Motion to move to a Closed meeting of Council, as per section 90 (1) (c) (g)-(legal and labour issue) of the Community Charter.

15. ADJOURNMENT