



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 February 1, 2010
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 January 18, 2010.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) NRAHTA, Bud Powell re: Board Structure
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
 - a) Building Canada Fund Re: Pouce Coupe Fire Hall and Pouce Coupe Water Line Loop.
 - b) NCLGA Re: Resolution Submission Deadline.
 - c) NCLGA Re: Call for Nominations for 2010-2011 NCLGA Executive.
 - d) BC Transmission Corporation Re: Meeting February 25, 2010.
- 9. RESOLUTIONS**
 - a) Accounts Payable Report, January 27, 2010, \$35,804.33.
- 10. BYLAWS – NIL**
- 11. REPORTS**
 - a) Pouce Coupe Fire Department 2009 Year End Report

- b) Janitorial Contract
 - Report of CAO
- c) Sanitation Dump at Pouce Park
 - Report of CAO
- d) Water Agreement with the City of Dawson Creek
 - Report of CAO
- e) File Purging
 - Report of Administrative Assistant
- f) Councillor Hamann Portfolio Report – Verbal
- g) Councillor Kut Portfolio Report – Verbal
- h) Councillor Merrick Portfolio Report – Verbal
- i) Councillor Drover Portfolio Report – Verbal
- j) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to January 27, 2010

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Motion to move to a Closed meeting of Council, as per section 90 (1) (c)-(labour issue), (e)-(land issue), and (g)-(legal issue) of the Community Charter.

15. ADJOURNMENT