



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 Council Meeting of February 16, 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 February 2, 2009
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Joe Tremblay, Pouce Coupe and District Museum and Historical Society Re: 2008 Recap and 2009 Budget.
 - b) Ken Zukiwsky, Liberty Contract Management Re: Presentation of Fire Hall Plan via Conference Call
 - Report of CAO
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Pouce Coupe Joint Use Community Centre Agreement.
 - Report of CAO
 - b) Mayor and Councillor Remuneration and Expenses Survey (2008).
- 8. CORRESPONDENCE**
 - a) NCMA Re: Silent Auction Request – NCMA AGM and Convention.
 - b) Ministry of Health Services Re: 8-1-1 Service.
 - c) Measuring Up The North Re: Year Two.
 - d) B.C. Healthy Living Alliance Re: Pouce Coupe Community Engagement Meeting.
 - e) PRRD Re: Bylaw #1833, To Operate a Compressor Station and Wellsite Whose Total Building Floor Area Exceeds 450m², Highway 2, Tomslake, Dated February 9, 2009.
 - f) Pouce Coupe Elementary School Re: Request for Funding – Projector Screen.

- g) Gordon Merrick, Resident Re: Response to Mr. Nordli's Letter on December 15, 2008 Agenda Regarding the Pederson Subdivision.
- h) Ministry of Finance and Minister Responsible for the Olympics Re: Olympic Plaque.

9. RESOLUTIONS

- a) Accounts Payable Report, February 12, 2009, \$68,269.14.
- b) MFA Leasing Corporation Re: Lease Expiry.

10. BYLAWS – NIL

11. REPORTS

- a) Progress Report
 - Report of Public Works Supervisor, Harry Hamilton
- b) PRRD Climate Change Task Group
 - Report of CAO
- c) Councillor Drover Portfolio Report – Verbal
- d) Councillor Merrick Portfolio Report – Verbal
- e) Councillor Kut Portfolio Report – Verbal
- f) Councillor Hamann Portfolio Report – Verbal
- g) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to February 11, 2009

13. QUESTION PERIOD

14. NEW BUSINESS

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

15. ADJOURNMENT