



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 March 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 February 15, 2010.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Step Up and Ride Society Grant Request
8. **CORRESPONDENCE**
 - a) Pouce Coupe Community Church re: Lease Extension in Old Library Building
 - b) Pouce Coupe Senior Citizens re: Annual Grant in Aide
 - c) RCMP re: RCMP Position on Contract Negotiations with Province
 - d) Peter Scholz re: Feasibility Study on Medium Industrial Park Concept
 - e) Spectra Energy re: Pine River Processing Plant Update
 - f) Peace River Municipalities Association re: Meeting in Chetwynd April 8, 2010
 - g) Pouce Coupe Municipal Library re: Appointment of New Board Member
 - h) HF Nodes Construction Ltd re: Report on 57 Avenue Upgrade
9. **RESOLUTIONS**
 - a) Accounts Payable Report, February 24, 2010, \$30,730.94.
10. **BYLAWS**

11. REPORTS

- a) Frontage Tax Report
 - Report of CAO
- b) Councillor Hamann Portfolio Report – Verbal
- c) Councillor Kut Portfolio Report – Verbal
- d) Councillor Merrick Portfolio Report – Verbal
- e) Councillor Drover Portfolio Report – Verbal
- f) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to February 24, 2010

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