



CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0
Telephone: (250) 786-5794 Fax: (250) 786-5257
www.poucecoupe.ca

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 March 21, 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 March 7, 2011**
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Dave Comer, Tumbleweed Enterprises Ltd. – Industrial Property Buyer Offer**
 - b) Karen Meyer, Cascade Realty – Property Buyer Offer**
 - c) Bernie Steward – Proposed Subdivision of Existing lot**
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Purchasing Policies – see attached**
 - b) Form Letter for contractors/subcontractors – see attached**
 - c) Current Building Permits - resolved**
- 8. CORRESPONDENCE**
 - a) Municipal Government Day**
Re: Invitation



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- b) **Step Up N Ride Society**
Re: Grant Request
- c) **UBCM**
Re: RAR Variance Protocol
- d) **PRRD**
Re: Regional Sustainability Partnership
- e) **Ministry Control and Licensing Branch**
Re: Licensing Process
- f) **City of Langley**
Re: Medicinal Marijuana Issues
- g) **Northern Health**
Re: Regular Board Meeting
- h) **BC Hydro**
Re: Public Open House
- i) **PPRD**
Re: Fair Share Calculation
- j) **NCLGA**
Re: Volunteer Firefighters

9. RESOLUTIONS

- a) **Accounts Payable Report - \$95, 066.66**
- b) **Accounts Payable Report - \$300.00**

10. BYLAWS - NIL

11. REPORTS

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

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER – see attached

13. QUESTION PERIOD

14. NEW BUSINESS

- a) **Library Budget – see attached**
- b) **Signing Authority – see attached**

16. ADJOURNMENT