



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 September 21, 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 September 8, 2009.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Dustin Bodnaryk, Dawson Creek Tourism Development Coordinator, re: Joint Tourism Plan Approval
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Zoning Bylaw #653 Consolidated.
- 8. CORRESPONDENCE**
 - a) Northern Health Re: News Release – Continued Consultations with Northern BC Residents, Focus on Primary Health Care. (Dawson Creek: September 28, 2009)
 - b) City Of Burnaby Re: Resolution Submitted to UBCM – Catalyst Paper.
 - c) Jenn Cornwaithe Re: Family Fitness Program.
 - d) NEAT Re: Tire Round-Up Pilot Project.
 - e) Ministry of Forests and Range Re: Changes to Resources Road Use in the South Peace Portion of the Peace Forest District.
 - f) UNBC Re: Rescheduling Northeast Regional Council Meeting to November 9, 2009.
 - g) Northern Health Re: Community Farewell Barbeque at the Pouce Coupe Care Home, Wednesday, September 30, 2009.
 - h) UBCM Re: Nominations for 2nd Vice President.

9. RESOLUTIONS

- a) Accounts Payable Report, September 15, 2009, \$452,645.51.

10. BYLAWS – NIL

11. REPORTS

- a) Grave Markers for Unmarked Graves in the Cemetery
 - Report of DCAO
- b) Economic Development Strategy Phase 2
 - Report of CAO
- c) Councillor Hamann Portfolio Report – Verbal
- d) Councillor Kut Portfolio Report – Verbal
- e) Councillor Drover Portfolio Report – Verbal
- f) Councillor Merrick Portfolio Report – Verbal
- g) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to September 17, 2009

13. QUESTION PERIOD

14. NEW BUSINESS

15. ADJOURNMENT