



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 August 8, 2011
7:00 p.m. in Council Chambers**

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF MINUTES**
 - a) **Minutes of the Regular Council Meeting of July 11, 2011**
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS - NIL**
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES - NIL**
8. **CORRESPONDENCE**
 - a) **BC Old Age Pensioners' Organization**
Re: Support the resolution to eliminate the MSP premiums for BC seniors
 - b) **City of Nelson**
Re: Support to restore in-kind funding of the Operational Fuel Treatment Program
 - c) **District of Stewart**
Re: Support resolution of "Canada First Shipping & Transportation Policy" and the "Emergency Management BC & Road Rescue Services"
9. **CORRESPONDANCE FOR INFORMATION (SEE CHAMBER FILE)**
 - a) **Encorp Pacific (Canada) – 2010 Annual Report Released**
 - b) **Living Planet Community – Newsletter**
 - c) **NCGLA – Med Effect e-Notice – 6 Foreign Product Alerts**
 - d) **SeniorsBC– e-newsletter**



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- e) **Treaty Commission – July 2011 Update**
- f) **Housing Affordability Symposium – The Action Plan to Address Market Housing Affordability**
- g) **BC Non-Profit Housing Association – Member Support Programs**
- h) **24th Annual Emergency Preparedness Conference 2011 – Registration**

10. RESOLUTIONS

- a) **Accounts Payable Report - \$48, 148.40**
- b) **Accounts Payable Report - \$57,323.43**
- c) **Accounts Payable Report - \$8,266.88**
- d) **Accounts Payable Report - \$22,991.94**

11. BYLAWS - NIL

12. REPORTS

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

13. CHIEF ADMINISTRATIVE OFFICER

14. QUESTION PERIOD

15. NEW BUSINESS

- a) **Motion to approve new Council Meeting Schedule**
Re: September Date Change
- b) **Motion for Planning Advisory Committee Name Change**
Re: New Name - Strategic Planning Committee
- c) **Solemn Declaration of Substantial Completion – see attached (15d.)**
- d) **Motion to approve security install at Public Works**
- e) **Water and Sewer Lines at 4811 Bisette Drive**
- f) **Maintenance on Property Frontage on Railway Avenue**

16. IN-CAMERA

17. RISE AND REPORT

18. ADJOURNMENT