



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 December 19, 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 December 5, 2011**
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. NEW BUSINESS**
- 9. CORRESPONDENCE**
- 10. CORRESPONDENCE FOR INFORMATION (SEE CHAMBER FILE)**
 - a) NCLGA Connector – News Letter**
 - b) Spectra Energy – Information Letter**
 - c) Paul Yuzuk Award for Multiculturalism – Newsletter**
 - d) BC Communities in Bloom – Congratulatory Letter**
 - e) Northern Health – News Release**
 - f) Office of the Premier - Letter**
 - g) Northern BC Travel - Letter**



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11. RESOLUTIONS

- a) Accounts Payable Report - \$68,718.84**
- b) Accounts Payable Report - \$13,210.97**
- c) Accounts Payable Report - \$350.00**

THAT the Accounts Payable Reports be accepted as presented.

12. BYLAWS

13. REPORTS

- a) Councillor Evans**
 - i) Community Centre Rental, inventory, guidelines, and cleaning**
- b) Councillor Kut**
- c) Councillor Merrick**
- d) Councillor Simmons**
- e) Mayor Fynn**

14. (i) CHIEF ADMINISTRATIVE OFFICER

- a) Board of Variance to be struck**
- b) Budget Committee to be struck**
- c) Portfolios for Committees**
- d) Peace River Regional District**

(ii) FINANCE CLERK

- a) SOFI Report**

(iii) ADMINISTRATIVE CLERK

- a) Christmas Tree Light Up Report**

(iv) FIRE CHIEF / PUBLIC WORKS FOREMAN

- a) Update of the Fire Department / Public Work Truck Conversion**



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- 15. QUESTION PERIOD**
- 16. IN-CAMERA as per section 90(1) (1) of the Community Charter**
- 17. RISE AND REPORT**
- 18. ADJOURNMENT**