



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 July 11, 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 June 20, 2011**
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
 - a) **Tyler Randall**
Re: Heavy Trucks on Village Roads
 - b) **Chad Spencer**
Re: Request for zoning amendment
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) **Resolution 2011-001**
Re: Appointment of the Chief Administrative Officer for the Corporation of the Village Pouce Coupe
8. **CORRESPONDENCE**
 - a) **Council of Senior Citizens' Organization of BC**
Re: Support the resolution to eliminate the MSP premiums for BC seniors
 - b) **B.C. Retired Teachers' Association (BCRTA)**
Re: Support the resolution to eliminate the MSP premiums for BC seniors



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- c) **Peace River Regional District**
Re: Crime Stoppers request for support, volunteers, and sponsorship
- d) **River Regional District**
Re: 2010 Annual Report ready for release

9. CORRESPONDANCE FOR INFORMATION (SEE CHAMBER FILE)

- a) **Northern Development Initiative – Second Quarter Meeting Summary 2011**
- b) **City of Dawson Creek – Flyer Posting**
- c) **Business Council of British Columbia – British Columbia’s Gateway**
- d) **NCLGA – Prevent Cross Contamination of Foods**
- e) **GFOA – June 2011 Update**

10. RESOLUTIONS

- a) **Accounts Payable Report - \$5,000.00**
- b) **Accounts Payable Report - \$12,829.31**

11. BYLAWS

12. REPORTS

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

13. CHIEF ADMINISTRATIVE OFFICER

- a) **Staff Training**
- b) **Consent to Regional Heritage Conservation Service**

14. QUESTION PERIOD

15. NEW BUSINESS

- a) **Approval of New Board Member for the Pouce Coupe Library**
- b) **Approval of Travel Expense Policy**

16. IN-CAMERA

17. RISE AND REPORT

18. ADJOURNMENT