



## 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 May 16, 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 May 2, 2011**
  - b) **Minutes of the Special Council Meeting of May 4, 2011**
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
8. **CORRESPONDENCE**
  - a) **Northern Health Meeting June 13<sup>th</sup> & 14<sup>th</sup> in Prince Rupert**  
Re: Request for presentations from interested individuals or parties
  - b) **Village of Granisle - Mayor Frederick J. Clarke**  
Re: Request for support and review of Health Service delivery that includes the Municipalities and Regional Districts of the area over which the Northern Health Authority prevail
  - c) **Lorelei McKenzie**  
Re: Request to register to attend May 30/2011 event at Sikanni Chief River Bridge  
Re: Request to proclaim June 19<sup>th</sup> as Juneteenth Day
  - d) **2011 Community Futures BC Annual Conference**  
Re: Offer to sponsor an event



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9. **CORRESPONDANCE FOR INFORMATION (SEE CHAMBER FILE)**
  - a) **Spectra Energy** – Post-Construction Update
  - b) **Northern Development Initiative Trust** – 2011 Quarterly Update
  - c) **City of Dawson Creek** – Burn Fund Poker Night
  - d) **Fort St. James** – Victoria Day Events
  - e) **Northern Health** – New Chief Medical Health Officer
  - f) **The Corporation of the Village of Slocan**-Online Municipal Voting
  - g) **UBCM** – Strategic Wildfire Prevention Initiative
  - h) **Fort St. James** – Front Line Appreciation Day
  - i) **Rural Coordination Centre of BC** – Conference
  - j) **NCLGA** – UBCM Name Change Resolution
10. **RESOLUTIONS**
  - a) **Accounts Payable Report** - \$10,845.62
11. **BYLAWS**
  - a) **Bylaw No 945, 2011** – A bylaw to impose a Water Frontage Parcel Tax on owners of land under section 200 of the Community Charter – First, second, third readings
  - b) **Bylaw No 946, 2011** – A bylaw to impose a Sewer Frontage Parcel Tax on owners of land under section 200 of the Community Charter – First, second, third readings
12. **REPORTS**
  - a) **Councillor Merrick**
  - b) **Councillor Fynn**
  - c) **Mayor Clark**
13. **REPORT OF THE ADMINISTRATIVE ASSISTANT**
  - a) **Parade Update**
14. **REPORT OF CHIEF ADMINISTRATIVE OFFICER**
  - a) **Revenue and Expense Report**
  - b) **Action Update**
15. **QUESTION PERIOD**
16. **NEW BUSINESS**
  - a) **Review & Approval of draft Financial Statements**
  - b) **\$1,000 Donation to Pouce Coupe Elementary for annual clean-up**
17. **IN-CAMERA**
18. **RISE AND REPORT**
19. **ADJOURNMENT**