



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 2, 2011
7:00 p.m. in Council Chambers**

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF MINUTES**
 - a) **Minutes of the Special Council Meeting of April 14, 2011**
 - b) **Minutes of the Regular Council Meeting of April 18, 2011**
 - c) **Minutes of the Special Council Meeting of April 20, 2011**
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
 - a) **Brian Hanna/Ryan Feist** – Questions in regards to rezoning for the proposed subdivision
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
8. **CORRESPONDENCE**
 - a) **CivicInfo BC**
Re: Support for LMTAC
 - b) **Clint Shuman**
Re: 2011 Slo-pitch and Pouce Coupe diamond use
 - c) **Dave Mitchell**
Re: EMBC/OFC Project
 - d) **NCGLA**
Re: Notice of Motion



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- e) **Maxine Koppe**
Re: Memorial Tribute
- f) **Northern BC Tourism**
Re: 2011 i-Share Visitor Centre Program
- g) **Northern Health**
Re: NCLGA Annual General Meeting
- h) **Ministry of Jobs, Tourism and Innovation**
Re: Most Small Business Friendly Community Award
- i) **District of Taylor**
Re: Heavy Industrial Traffic on Big Bam Road
- j) **Fort St. John**
Re: 2011 Earth Hour Results
- k) **Mayor Gerry Furney - Town of Port McNeill**
Re: Federation of Municipalities
- l) **Mayor Jack Mussallem - City of Prince Rupert**
Re: BC Ferries Route 10A
- m) **Child Find BC**
Re: Proclamation for Missing Children's Month & May 25th as missing Children's Day

9. CORRESPONDANCE FOR INFORMATION (SEE CHAMBER FILE)

- a) **Northern Health** - Quality Improvements
- b) **Pacific Wild** - BC Jobs & Environment
- c) **Maxine Koppe** - Health Canada Advisories
- d) **Maxine Poppe** - Health Hazard Alert
- e) **SeniorsBC** - e-Newsletter
- f) **Ministry of Health** - SeniorsBC e-Newsletter Survey
- g) **NCLGA** - Monthly Newsletter
- h) **Scott Gallagher** - In Honor of Matt Kloucek
- i) **NCLGA** – Local Government Leaders to Gather in Price Rupert

10. RESOLUTIONS

- a) **Accounts Payable Report** - \$23, 913.88

11. BYLAWS

- a) **Bylaw No 942, 2011** – A bylaw of the Corporation of the Village of Pouce Coupe respecting the Financial Plan for the years 2011 to 2015 inclusive – First, second, third readings
- b) **Bylaw No. 943, 2011** – A bylaw for the levying of rates for Municipal, Hospital, and Regional District purposes for the year 2011 -First, second, third readings

12. REPORTS

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



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- 13. REPORT OF CHIEF ADMINISTRATIVE OFFICER – Action Update**
- 14. QUESTION PERIOD**
- 15. NEW BUSINESS**
 - a) Canada Day Theme & Preparations**
- 16. RISE AND REPORT**
- 17. ADJOURNMENT**