



CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0
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Minutes of Special Council Meeting May 4, 2011 Held in the Village Council Chambers

ATTENDANCE:

Mayor Lyman Clark
Councillor Red Merrick
Councillor Larry Fynn

Ralph Gillis, Acting Chief Administrative Officer
Sandy O'Flaherty, Administrative Assistant

1) CALL TO ORDER

Mayor Clark called the meeting to order at 8:54 a.m.

2) ADOPTION OF AGENDA

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT the Agenda for the Special Meeting of Council May 4, 2011 be adopted as presented

CARRIED

3) 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 – Final readings

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT Council gives final reading and adopt 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

CARRIED

b) **Bylaw No. 943, 2011** – A bylaw for the levying of rates for Municipal, Hospital, and Regional District purposed for the year 2011 – Final Readings

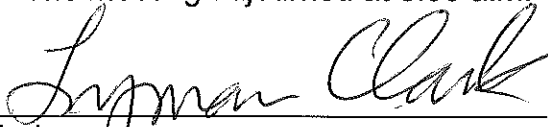
MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick, THAT Council gives final reading and adopt Bylaw No. 943, 2011, a bylaw for levying the rates for Municipal, Hospital, and Regional District purposed for the year 2011

CARRIED

Mayor Clark inquired about Pouce Coupe Flags. Staff was directed to check inventory and order more.

4) **ADJOURNMENT**

The meeting adjourned at 8:58 a.m.

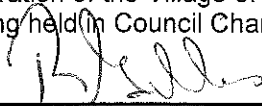


Chairperson
Mayor Lyman Clark
Assistant



Recorder
Sandy O'Flaherty, Administrative

CERTIFIED a true copy of the Minutes of the Corporation of the Village of Pouce Coupe from a Meeting held in Council Chambers, Pouce Coupe, BC



Acting Chief Administrative Officer, Ralph Gillis