



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 November 21, 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 November 7, 2011**
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
 - a) Peace River Regional District – Renewal of Fire Contract**
 - b) Invitation to the Annual Potluck at the Museum**
- 9. CORRESPONDENCE FOR INFORMATION (SEE CHAMBER FILE)**
 - a) NCLGA Connector - Newsletter**
 - b) Ministry of Children and Family Development – Adoption Information**
 - c) Ministry of Forests, Lands and Natural Resource Operations – letter of correspondence**
 - d) Site C Business Information Sessions – Email**
 - e) Northern Health – Annual Report**



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10. RESOLUTIONS

- a) **Accounts Payable Report - \$50,654.52**
Resolution of Council THAT the Accounts Payable Report be accepted as presented.

11. BYLAWS

- a) **Bylaw 948, 2011 – “The Corporation of the Village of Pouce Coupe Columbarium Reserve Fund Establishment Bylaw No. 948, 2011” – To be received as Fourth and Final Reading**

12. REPORTS

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

13. CHIEF ADMINISTRATIVE OFFICER

- a) **PEP – update of recovery plan approval**
- b) **Election update**
- c) **Puma Security – update**
- d) **Keys – Letter of Authorization to have keys cut at L&T Locksmith**

Resolution of Council THAT Karen P. Mellor, Chief Administrative Officer, have authorization to have keys cut on behalf of the Village of Pouce Coupe at L&T Locksmith.

(ii) FINANCE CLERK

(iii) ADMINISTRATIVE CLERK

- d) **Christmas Party update**

14. QUESTION PERIOD

15. NEW BUSINESS

16. IN-CAMERA as per section 90(1) (1) of the Community Charter

17. RISE AND REPORT

18. ADJOURNMENT