



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

Minutes of Special Council Meeting October 28, 2011 Held in the Village Council Chambers

ATTENDANCE: Mayor Lyman Clark
Councillor Red Merrick
Councillor Larry Fynn

Karen P. Mellor, Chief Administrative Officer
Katrina Antoine, Administrative Clerk

1) CALL TO ORDER

Mayor Clark called the meeting to order at 9:00 a.m..

2) ADOPTION OF AGENDA

MOVED by Councillor Merrick and **SECONDED** by Councillor Fynn **CARRIED**

3) ADOPTION OF MINUTES - NIL

4) INTRODUCTION OF LATE ITEMS – NIL

5) PUBLIC HEARING – NIL

6) DELEGATIONS – NIL

7) UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES – NIL

8) CORRESPONDENCE - NIL

9) CORRESPONDANCE FOR INFORMATION (SEE CHAMBER FILE) - NIL

10) RESOLUTIONS- NIL

11) BYLAWS

BYLAW 947, 2011 – “10 Year Tax Exemption Bylaw No. 947, 2011”

Mayor Clark read that it was for the following three buildings:

- a) Community Church
- b) Anglican Church
- c) Seniors Centre

Motion to give Bylaw 947, 2011 first, second and third readings **MOVED** by Councillor Merrick and **SECONDED** by Councillor Fynn

12) REPORTS

- a) Councillor Merrick - NIL
- b) Councillor Fynn
 - i. Update of Park, need to purchase 8' foot treated poles
 - ii. CAO to follow up on Puma Security at Public Works yard
 - iii. Hydro pole to be removed – CAO to call
- c) Mayor Clark – NIL

13) CHIEF ADMINISTRATIVE OFFICER - NIL

14) QUESTION PERIOD - NIL

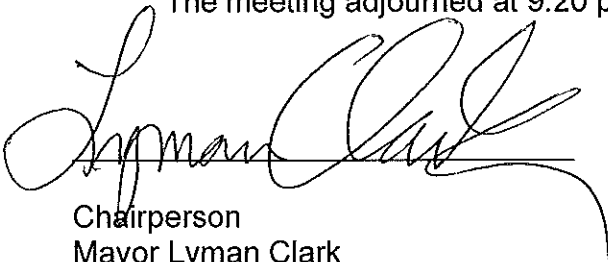
15) NEW BUSINESS - NIL

16) IN-CAMERA MEETING - NIL

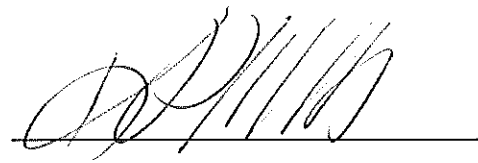
17) RISE AND REPORT - NIL

18) ADJOURNMENT

The meeting adjourned at 9:20 p.m.



Chairperson
Mayor Lyman Clark



Karen P. Mellor
Chief Administrative Officer