



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

Special Meeting of Council September 19, 2011 11:00 a.m. in Council Chambers

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - a) Minutes of the Regular Council Meeting of
4. INTRODUCTION OF LATE ITEMS
5. PUBLIC HEARING
6. DELEGATIONS
 - Variance Application for the reduction of side yard set backs
7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES
8. CORRESPONDENCE
 - a) Municipal Insurance Association Annual General Meeting
 - b) B.C. Tourism Industry Conference Oct 24-26 Victoria,
 - c) British Columbia Community Achievement Awards Deadline Nov. 15
9. CORRESPONDANCE FOR INFORMATION (SEE CHAMBER FILE)
 - a) British Columbia Teachers' Federation – A plan for quality schools
 - b) Canadian Wood Council
 - c) Youth Parliament of British Columbia



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- 10. RESOLUTIONS**
 - a) Accounts Payable Report - \$26,548.30**
- 11. BYLAWS**
- 12. REPORTS**
 - a) Councillor Merrick**
 - b) Councillor Fynn**
 - c) Mayor Clark**
- 13. CHIEF ADMINISTRATIVE OFFICER**
 - a) Water Reservoir Project**
 - b) PEP approval for flood damage proposal**
 - c) Election Update**
 - d) Property Tax Sales**
- 14. QUESTION PERIOD**
- 15. NEW BUSINESS**
 - a) Appointment of Deputy Election Officer**
- 16. IN-CAMERA**
- 17. RISE AND REPORT**
- 18. ADJOURNMENT**