



CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0
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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 Council Meeting of January 18, 2010
7:00 p.m. in Council Chambers**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - a) Minutes of the Regular Council Meeting of January 4, 2010.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Draft of Policy Number 1.13: Community Centre Inspection Schedule.
- 8. CORRESPONDENCE**
 - a) PRRD Re: Rezoning of Lots from A-2 "Large Agricultural Zone" to M-2 "General Industrial Zone and to Redesignate the Same from "Agricultural – Rural Resource" to "Industrial", West of Chetwynd, Dated January 5, 2010.
- 9. RESOLUTIONS**
 - a) Accounts Payable Report, December 31, 2009, \$8,665.72.
- 10. BYLAWS**
- 11. REPORTS**
 - a) Property Listing Extension with Remax Realty
 - Report of CAO

- b) Park Pricing Comparisons
 - Report of Administrative Assistant
- c) 2009 Building Inspection Report
 - Report of Dawson Creek Fire Chief Gordon Smith
- d) Fire Insurance Grading Update 2010
 - Report of the Fire Underwriters Survey
- e) Councillor Hamann Portfolio Report – Verbal
- f) Councillor Kut Portfolio Report – Verbal
- g) Councillor Merrick Portfolio Report – Verbal
- h) Councillor Drover Portfolio Report – Verbal
- i) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to January 11, 2010

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Motion to move to a Closed meeting of Council, as per section 90 (1) (g)-(legal issue) of the Community Charter.

15. ADJOURNMENT