



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 4, 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 December 21, 2009.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) OCP Initial Meeting to be Determined: January 6 or 7.
8. **CORRESPONDENCE**
 - a) NRAHTA Re: Board Structure.
 - b) Northern Development Initiative Trust Re: Economic Development Capacity Building Funding 2009.
9. **RESOLUTIONS**
 - a) Accounts Payable Report, December 31, 2009, \$164,880.19.
10. **BYLAWS**
11. **REPORTS**
 - a) Councillor Drover Portfolio Report – Verbal
 - b) Councillor Merrick Portfolio Report – Verbal
 - c) Councillor Kut Portfolio Report – Verbal
 - d) Councillor Hamann Portfolio Report – Verbal
 - e) Mayor Clark Portfolio Report – Verbal
12. **REPORT OF CHIEF ADMINISTRATIVE OFFICER**
 - Progress Report to December 30, 2009
13. **QUESTION PERIOD**
14. **NEW BUSINESS**
 - a) Statement of Financial Disclosure Annual Form
 - b) Motion to move to a Closed meeting of Council, as per section 90 (1) (c)-(labour issue) and (e)-(land issue) of the Community Charter.
15. **ADJOURNMENT**