



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 February 15, 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 February 1, 2010.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
 - a) Step Up N Ride Society Re: Services Offered to Pouce Coupe
 - b) Gerdon Electric Re: Pouce Park Electrical Service
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Northern Rockies Alaska Highway Tourism Association Appointment.
8. **CORRESPONDENCE**
 - a) Ministry of Community and Rural Development, Office of the Minister Re: Local Government Elections Task Force.
 - b) Northern BC Tourism Association Re: Request Formal Support for the Nomination of the Alaska Highway as a National Historic Site.
9. **RESOLUTIONS**
 - a) Accounts Payable Report, February 10, 2010, \$30,358.28.
10. **BYLAWS**

11. REPORTS

- a) Pouce Park Driveway
 - Report of CAO
- b) Sanitation Dump at Pouce Park
 - Report of CAO
- c) Councillor Hamann Portfolio Report – Verbal
- d) Councillor Kut Portfolio Report – Verbal
- e) Councillor Merrick Portfolio Report – Verbal
- f) Councillor Drover Portfolio Report – Verbal
- g) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to February 11, 2010

13. QUESTION PERIOD

14. NEW BUSINESS

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

15. ADJOURNMENT