



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

Regular Council Meeting of March 22, 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 March 1, 2010.
 - b) Minutes of the Special Council Meeting of March 9, 2010.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
8. **CORRESPONDENCE**
 - a) NCLGA Re: Silent Auction Request – NCLGA AGM and Convention.
 - b) PRRD Re: Proposed Temporary Industrial Use Permit to Operate a 250 Man Work Camp Associated with Oil and Gas Exploration Operations in the Area, Sunset Prairie, Dated March 5, 2010.
9. **RESOLUTIONS**
 - a) Accounts Payable Report, March 4, 2010, \$87,354.04.
10. **BYLAWS**
 - a) Bylaw #930, 2010, A Bylaw to Amend Village of Pouce Coupe Official Community Plan, First Reading.
 - b) Bylaw #931, 2010, A Bylaw to Amend Village of Pouce Coupe Zoning Bylaw, First Reading.

- c) Bylaw #932, 2010, A Bylaw to Amend Village of Pouce Coupe Water Frontage Parcel Tax, First Readings.
- d) Bylaw #933, 2010, A Bylaw to Amend Village of Pouce Coupe Sewer Frontage Parcel Tax, First Readings.

11. REPORTS

- a) Staff/Council Portraits
 - Report of Administrative Assistant
- b) Investment Strategy
 - Report of CAO
- c) Industrial Park Power
 - Report of CAO
- d) Councillor Hamann Portfolio Report – Verbal
- e) Councillor Kut Portfolio Report – Verbal
- f) Councillor Merrick Portfolio Report – Verbal
- g) Councillor Drover Portfolio Report – Verbal
- h) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to March 17, 2010

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Proposed 2010 Budget for the Pouce Coupe Library.
- b) Proposed 2010 Budget and 2009 Annual Report for the Pouce Coupe Museum.
- c) 2010-2014 Budget.

15. ADJOURNMENT