



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 April 19, 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 April 6, 2010.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
 - a) Lois Hill, Christ Church Anglican Church Re: Offer of Green Space.
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Step Up and Ride Letter
 - Report of CAO
 - Letter of Support from Northern Health
 - Letter of Support from Loretta Moller
 - Letter of Support from K.M.
 - Letter of Support from Wanda Huzel
 - Petition: Friends of Step Up 'N Ride
 - b) Pouce Park Sani Dump
8. **CORRESPONDENCE**
 - a) UBCM Re: Gas Tax/Public Transit Management Services – Grant Cancellation.
 - b) PRRD Re: Comments on Village of Pouce Coupe OCP Bylaw No. 930 and Zoning Bylaw No. 931.
 - c) Province of British Columbia Re: Solar Hot Water Ready Regulation.

9. RESOLUTIONS – NIL

10. BYLAWS

- a) Bylaw No. 934, 2010, A Bylaw to Respecting the Financial Plan 2010 to 2014, First Readings.
- b) Bylaw No. 935, 2010, A Bylaw to Establish Tax Rates for 2010, First Readings.

11. REPORTS

- a) Progress Report
 - Report of CAO and Public Works Operators
- b) Councillor Drover Portfolio Report – Verbal
- c) Councillor Hamann Portfolio Report – Verbal
- d) Councillor Merrick Portfolio Report – Verbal
- e) Councillor Kut Portfolio Report – Verbal
- f) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to April 14, 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) and (e)-(land issue) of the Community Charter.

15. ADJOURNMENT