



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 May 17, 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 May 3, 2010.
 - b) Minutes of the Opening of the Pouce Park Septic Tank Proposals of May 13, 2010.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Dale Rose, Auditor Re: 2009 Financial Statements.
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
 - a) Sunlife Board of Directors Re: Board Member Requirements.
 - b) Dawson Creek Relay For Life Re: 2010 Relay for Life Sponsorship.
- 9. RESOLUTIONS**
 - a) Accounts Payable Report, May 31, 2010, \$49,827.17.
- 10. BYLAWS**
 - a) Bylaw #930, 2010, A Bylaw to Amend Village of Pouce Coupe Official Community Plan, Third Reading.
 - b) Bylaw #931, 2010, A Bylaw to Amend Village of Pouce Coupe Zoning Bylaw, Third Reading.

11. REPORTS

- a) Pouce Park Holding Tank
 - Report of CAO
- b) DPW Update Report
- c) Councillor Merrick Portfolio Report – Verbal
- d) Councillor Drover Portfolio Report – Verbal
- e) Councillor Hamann Portfolio Report – Verbal
- f) Councillor Kut Portfolio Report – Verbal
- g) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to May 13, 2010

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Development Variance Permit Application: 5300 – 49th Avenue.
 - Report of CAO
- b) Motion to move to a Closed meeting of Council, as per section 90 (1) (c)-(labour issue) of the Community Charter.

15. ADJOURNMENT