



## CORPORATION OF THE VILLAGE OF POUCE COUPE

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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 July 12, 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 June 21, 2010.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
8. **CORRESPONDENCE**
  - a) City of Fort St. John Re: 2010 Energy Conference October 12-14, 2010.
  - b) PRRD Re: Proposed Temporary Commercial Use Permit to Accommodate the Development of an Artist Retreat, Briar Ridge, Dated June 28, 2010.
  - c) Pouce Coupe Elementary School Re: Garbage Pickup, June 23, 2010.
  - d) UBCM Annual Convention in Whistler Registration Package
9. **RESOLUTIONS**
  - a) Accounts Payable Report to July 8, 2010, \$358,260.08.
10. **BYLAWS**
11. **REPORTS**
  - a) Garbage Collection Contract
    - Report of CAO

- b) DPW Update Report
  - Report of June 24, 2010.
  - Report of June 28, 2010.
- c) Councillor Merrick Portfolio Report – Verbal
- d) Councillor Hamann Portfolio Report – Verbal
- e) Councillor Drover Portfolio Report – Verbal
- f) Councillor Kut Portfolio Report – Verbal
- g) Mayor Clark Portfolio Report
  - Letter to the Editor re: Canada Day Success

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to July 7, 2010

**13. QUESTION PERIOD**

**14. NEW BUSINESS**

- a) Proposal from Rupert Kirk for Engineering Services
- b) Policy Manual Updates and Revisions

**15. ADJOURNMENT**