



VILLAGE OF TELKWA MISSION STATEMENT

The Corporation of the Village of Telkwa's mission is to serve the community through smart growth, community involvement and the creation of partnerships to realize its vision of a healthy, friendly, diverse and thriving community.

AGENDA

Village of Telkwa Regular Council Meeting 7:00 pm on Monday, January 11, 2010
at the Council Chambers, 1704 Riverside Street, Telkwa, BC

Page #

1. **REGULAR MEETING OF COUNCIL** - Call to Order
2. **ADOPTION OF AGENDA**
 - a) January 11, 2010
3. **Appointment of Officers**
 - a) Council to appoint Kim Martinsen as Chief Administrative Officer, Corporate Officer and Approving Officer for the Village of Telkwa
 - b) Council to appoint Stacey Price as Financial Officer for the Village of Telkwa
4. **Oath of Office**
 - a) Stacey Price, Financial Officer – Oath of Office
- 1-5 5. **ADOPTION OF MINUTES**
 - a) General Meeting of Council held December 14, 2009
6. **FIRE CHIEF'S REPORT** - None
- 6-7 7. **PUBLIC WORKS REPORT** - Attached
- 8 8. **BYLAW ENFORCEMENT OFFICER'S REPORT** - Attached
- 9-10 9. **FINANCIAL REPORT** - Attached
10. **DELEGATION**
11. **UNFINISHED BUSINESS**
12. **ADMINISTRATIVE MATTERS**
 - a) **Correspondence for Action**
 - 11-14 1. BC Housing - Seniors Modular Hosing Project to be Constructed in Telkwa in 2010
 - 15 2. Town of Smithers - Conclusion of Building Permit Inspections by the Town of Smithers
 - 16 3. Pastor of Telkwa Christian Reformed Church - Positive Comment on Telkwa's New Website
 - 17 4. Lakes District Kennel Club - Request to Hold a Canadian Kennel Club Show at Community Hall
 - 18-19 b) **Reading File** - as per attached listing
13. **ADMINISTRATIVE REPORTS**
 - 20 1. Signing Authority
 - 21 2. Tyhee Lake Water Project
 - 22 3. Wet'zinkwa Community Forest



- 14. BYLAWS/POLICIES**
 - 23-24 1. Volunteer Policy
- 15. COUNCIL COMMITTEE REPORTS**
- 16. OTHER BUSINESS**
- 25-27 **17. ACTION LIST/CALENDAR OF EVENTS**
- 18. PUBLIC COMMENT**
- 19. IN-CAMERA - None**
- 20. ADJOURNMENT**