

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 p.m. Monday, March 9, 2009
at the Council Chambers, 1704 Riverside Street, Telkwa, BC

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1. **REGULAR MEETING OF COUNCIL** - Call to Order
2. **ADOPTION OF AGENDA**
 - a) March 9, 2009
3. **ADOPTION OF MINUTES**
 - 1-3 a) Regular meeting of Council held February 23, 2009
 - 4 b) Special meeting of Council held February 24, 2009
 - 5 c) Special meeting of Council held March 2, 2009
4. **FIRE CHIEF'S REPORT** - None
- 6 5. **PUBLIC WORKS REPORT** - Attached
- 7 6. **BYLAW ENFORCEMENT OFFICER'S REPORT**- Attached
7. **DELEGATION**
 - 8 1. Fergus Tomlin, Smithers Museum Director and Allison White, Assistant Curator of Smithers Museum
 - 9-11 2. Erik Jacobsen - Letter Regarding Utilities to Council
8. **UNFINISHED BUSINESS** - None
9. **ADMINISTRATIVE MATTERS**
 - a) **Correspondence For Action:**
 - 12-15 1. Northern Sustainability Conference in Smithers - Registration Package
 - 16 2. Regional District of Bulkley/Nechako - Request for Presentation at Future Council Meeting
 - 17 3. Min. of Community Development - Towns for Tomorrow Program (Hwy. 16 and Hankin Ave.)
 - 18-29 4. Min. of Public Safety/Emergency Management BC - Upcoming Emergency Management Programs
 - 30-31 5. Municipal Finance Authority - 2009 Financial Forum and Annual General Meeting
 - 32 6. Riverbend Ice Cream Shoppe - Request to set up Ice Cream Concession in the Museum Parking Lot
 - 33-34 7. Telkwa & District Seniors' Society - Request to Extend Entrance Way to Allow for Wheelchair Access
 - 35 8. University of Waterloo Training
 - 36-37 b) **Correspondence for Information - as per attached listing**
10. **ADMINISTRATIVE REPORTS**
 - 38 1. Council Appointments to Committee
 - 39 2. Regional Communications Meeting - NDI Community Fund
 - 40-42 3. Special Meeting Report
- 43-44 11. **FINANCIAL REPORT** - Attached

General Agenda
March 9, 2009

12. BYLAWS/POLICIES - None

13. COUNCIL COMMITTEE REPORTS

- 45 1. Councillor Hiltz
- 46 2. Councillor Fuerst
- 47 3. Councillor Zitkauskas
- 48 4. Councillor Bachrach

14. OTHER BUSINESS - None

49-50 **15. CALENDAR OF EVENTS**

16. IN-CAMERA - None

17. ADJOURNMENT