



## 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, November 23, 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) November 23, 2009
3. **ADOPTION OF MINUTES**
  - a) General Meeting of Council held November 9, 2009
4. **FIRE CHIEF'S REPORT** - None
5. **PUBLIC WORKS REPORT** - None
4. **6. BYLAW ENFORCEMENT OFFICER'S REPORT** – Attached
7. **FINANCIAL REPORT** - None
8. **DELEGATION**
  1. Jane Lloyd-Smith, Skeena Stikine Forest District  
Introduction, Overviews of District Business, Review of Council's Interests (Power Point Presentation)
  2. Kinsmen - Mike Bridgewood - Building a Warming Shed for the Dockrill Rink
9. **UNFINISHED BUSINESS**
10. **ADMINISTRATIVE MATTERS**
  - a) **Correspondence for Action**
    1. Local Govt. Leadership Academy - Province-Wide Forum June 16<sup>th</sup> to 18<sup>th</sup> in Richmond
    2. Min. of Energy, Mines and Petroleum Resources - Community Energy Development
    3. Northern Health - Briefing for Municipalities by Dr. Bowering Regarding N1H1
    4. Town of Smithers - Emergency Services Mutual Aid Agreement with RDBN
    5. Northern Health - Northern Health Board Advisory
    6. SAFERhome Standards Society - Request for Membership
    7. Kingston and Associates - Tyhee Lake-Telkwa Water Project
    8. Northern Health - Radon Testing
    9. Min. of Community & Rural Devt - Approval of Infrastructure Planning Grant for VOT Mapping Update
    10. Integrated Cadastral Information Soc. - \$1500 Cheque for Part of the ICIS CivicSpatial Grant Program
    11. Lakelse Consulting Services - RDKS Solid Waste Management Initiatives(remainder of report on table)
    12. Telkwa Environment/Sustainability Committee - Request for Proposal for Integrated Community Sustainability Plan
  - b) **Reading File** - as per attached listing
11. **ADMINISTRATIVE REPORTS** - None



**12. BYLAWS/POLICIES**

**13. COUNCIL COMMITTEE REPORTS**

**14. OTHER BUSINESS**

56-61 1. Work Projects

62-63 **15. CALENDAR OF EVENTS**

**16. PUBLIC COMMENT**

**17. IN-CAMERA - Legal 90(1), (d), (g)**

**18. ADJOURNMENT**