



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, October 26, 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) October 26, 2009
3. **ADOPTION OF MINUTES**
 - a) General Meeting of Council held October 13, 2009
4. **FIRE CHIEF'S REPORT** - None
5. **PUBLIC WORKS REPORT** - None
6. **BYLAW ENFORCEMENT OFFICER'S REPORT** - None
7. **FINANCIAL REPORT** - None
8. **DELEGATION**
9. **UNFINISHED BUSINESS**
10. **ADMINISTRATIVE MATTERS**
 - a) **Correspondence for Action**
 1. Union of BC Municipalities - 2008 Community Connections/Telkwa Elementary School Playground
 2. Min. of Community & Rural Development - Meeting at the UBCM Convention
 3. City of Coquitlam - Resolution Regarding the Harmonized Sales Tax
 4. Northwest Premium Meat Co-op - Temporary Re-opening of the Abattoir
 5. Northern Development Initiative Trust - Telkwa Property Development Infrastructure Cheque
 6. Omineca Beetle Action Coalition - Members' Quick Notes
 7. Parks and Recreation Select Committee - Minutes of the October 15th, 2009 Meeting to Receive
 8. Min. of Housing & Social Development - Information on Grant Funding for Telkwa BBQ Days
 9. Recycling Council of BC - Request for Support
 10. Ryan Jensen - Option for Telkwa's Monthly Newsletter
 11. Environmental Sustainability Committee - Minutes of the October 19, 2009 Meeting
 12. Wetzin'kwa Community Forest - Update
 13. Legion Foundation - Application for Grant (Councillor Fuerst to Give Verbal Report)
 - b) **Reading File** - as per attached listing
11. **ADMINISTRATIVE REPORTS** - None



12. BYLAWS/POLICIES

26-30 1. 2010 Property Tax Exemption Bylaw 593, 2009 - Adoption

13. COUNCIL COMMITTEE REPORTS

14. OTHER BUSINESS

31-32 **15. CALENDAR OF EVENTS**

16. PUBLIC COMMENT

17. IN-CAMERA - Closed to the Public – Community Charter Section 90(1) (g)-Legal

18. ADJOURNMENT