



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 23, 2012 in the Council Chambers at 1415 Hankin Avenue, Telkwa, BC

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	1.	REGULAR MEETING OF COUNCIL	Call to Order
	2.	ADOPTION OF AGENDA a) January 23, 2012	
1-4	3.	ADOPTION OF MINUTES a) General Meeting of Council held January 9, 2012	
5-6	4.	FIRE CHIEF'S REPORT	Attached
	5.	BUILDING INSPECTION REPORT	None
	6.	BYLAW ENFORCEMENT OFFICER'S REPORT	None
7-8	7.	GRANT WRITER REPORT	Attached
	8.	FINANCIAL REPORT	None
	9.	PUBLIC WORKS REPORT	None

9 10	10. DELEGATION a) Smithers/Telkwa Literacy Outreach Task Group to present literacy facts/issues and Effects for the community b) Wally Bergen – Smithers Public Library Board update;	
	11. UNFINISHED BUSINESS	
11-14 15-16 17-18 19 20-22 23 24 25-26 27 28	12. ADMINISTRATIVE MATTERS a) Correspondence for action 1. Letter from Smithers RCMP Based Victim Services requesting funding for 2012-2013; 2. Email from Federation of Canadian Municipalities re 75 th Annual Conference and Trade Show; 3. Letter from Regional District of Bulkley Nechako regarding 2012 Touris Tradeshow partnership; 4. Letter from Canadian Office and Professional Employees Union regarding smart meters; 5. Letter from BC Retired Teachers' Assoc. regarding retired teachers' volunteerism; 6. Letter from Smithers Secondary School Inviting Mayor Graft to address the 2012 SSS graduating class at the graduation Ceremonies on June 23, 2012; 7. Letter from BV Child Development Centre Regarding 30 th Anniversary celebrations on January 28, 2012; 8. Email from Carl Eddy regarding the 2012 Investors Group Wald for Memories on January 29, 2012; 9. Email from Regional District regarding possible presentation on EPR programs b) Reading file – as per attached listing	
29-32 33-36 37-39	13. ADMINISTRATIVE REPORTS a) CAO Report on Smart Wood Strategy; b) CAO Report on NDI – Invest Northwest-Economic Development Fund; c) Monthly Report for December 31, 2011 on the Telkwa Community Wildfire Protection Fuel Reduction Activities	

40	14.	BYLAWS/POLICIES a) Clarification of Items related to Procedure Bylaw No. 589 for Approval	
	15.	COUNCIL COMMITTEE REPORTS	
	16.	OTHER BUSINESS	
41-42	17.	ACTION LIST/CALENDAR OF EVENTS	
	18.	PUBLIC COMMENT	
	19.	IN-CAMERA	
	20.	ADJOURNMENT	