

DISTRICT OF STEWART

Agenda of the Regular meeting of Council on Monday, September 14, 2009
in Council Chambers of the Municipal Offices located at 705 Brightwell Street,
Stewart, BC, at 7:00 p.m.

I. CALL TO ORDER:

20 year Service Recognition Award- Robert McAllister

II. MINUTES:

- (a) August 24, 2009 To adopt the minutes of the August 24, 2009 Regular meeting.
- (b) September 3, 2009 To adopt the minutes of the September 3, 2009 Special meeting.

III. UNFINISHED BUSINESS:

IV. PUBLIC INPUT, DELEGATIONS & PETITIONS:

- (a) Public Input
- (b) Delegations Maria Ryder-Stewart Health Centre
- (c) Petitions

V. CORRESPONDENCE:

- (a) Land Referral Quadra Aggregates
- (b) Land Referral Morris Summit-Red Eye Resources
- (c) Cement pad bids Bid clarification
- (d) Bylaw Officer/Animal Control Officer Jim Searle letter
- (e) UBCM meeting Northern Health
- (f) Skeena Summit Advertising
- (g) City of Prince Rupert Library Financial Support
- (h) City of Prince Rupert Judge appointment

VI. INFORMATION ITEMS:

- (a) 911 July & August summaries
- (b) UBCM Gas Tax
- (c) Minerals North 2011 Host awarded to Stewart
- (d) Premier Campbell HST
- (e) Northern Health Response letter
- (f) UBCM 2010 Olympic Games Volunteers
- (g) Cemetery Project Update & pictures

VII. COMMITTEES:

VIII. REPORTS:

- (a) Mayor's Report
- (b) Councilors' Reports
- (c) Administration Report
- (d) Finance Report Cheque Distribution

Consolidated Financial report for the month of August 2009.

(e) Public Works Report

IX. LEGISLATION:

(a)

X. LATE ITEMS:

(a)

XI. OTHER BUSINESS:

(a) Appointment of Tax
Sale Collectors

XII. QUESTION PERIOD:

XIII. ADJOURNMENT:

(a) To adjourn.

Following the regular meeting, Council will hold a second meeting, which meeting will be closed to the public pursuant to Section 242.2 (1)(a) of the Local Government Act.

242.2 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to one or more of the following:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
 - (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
 - (c) labour relations or employee negotiations;
 - (d) the security of property of the municipality;
 - (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure might reasonably be expected to harm the interests of the municipality;
 - (f) law enforcement, if the council considers that disclosure might reasonably be expected to harm the conduct of an investigation under or enforcement of a Act, regulation or bylaw;
 - (g) consideration of whether paragraph (e) or (f) applies in relation to a matter;
 - (h) litigation or potential litigation affecting the municipality;
 - (i) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - (j) information that is prohibited from disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act*;
 - (k) a matter that, under another enactment, is such that the public may be excluded from the meeting;
 - (l) a matter prescribed by regulation under section 242.8.
- (2) A part of a council meeting must be closed to the public if the subject matter relates to one or more of the following:
- (a) a request under the *Freedom of Information and Protection of Privacy Act* if the council is designated as the head of the public body for the purposes of that Act in relation to a matter;
 - (b) a matter that, under another enactment, is such that the public must be excluded from the meeting.
- (3) If the only subject matter being considered at a council meeting is one or more of the matters referred to in subsection (1) or (2), the applicable subsection applies to the entire meeting.
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