

DISTRICT OF STEWART

Agenda of the Regular meeting of Council on Monday, June 22, 2009,
in the Council Chambers of the Municipal Offices located at 705 Brightwell Street,
Stewart, BC, at 7:00 p.m.

I. CALL TO ORDER:

II. MINUTES:

- | | | |
|----|---------------|--|
| a) | June 8, 2009 | To adopt the minutes of June 8, 2009 Regular meeting. |
| b) | June 15, 2009 | To adopt the minutes of the June 15, 2009 Special meeting. |
| c) | June 18, 2009 | To adopt the minutes of the June 18, 2009 Special meeting. |

III. UNFINISHED BUSINESS:

IV. PUBLIC INPUT, DELEGATIONS & PETITIONS:

V. CORRESPONDENCE:

- | | | |
|----|-----------------|------------------|
| a) | Lot 37 purchase | Opening of bid |
| b) | Kids help phone | Donation request |

VI. INFORMATION ITEMS:

- | | | |
|----|---------------------|---|
| a) | BC Hydro Tree grant | Cemetery project |
| b) | UBCM | Appointment of Hon. Bill Bennett |
| c) | UBCM | Resolution deadline |
| d) | McAlpine & Co | Relationship reporting |
| e) | City of Burnaby | Building Construction regulations-Municipal Liability |
| f) | UBCM | Call for nominations |

VIII. REPORTS:

- | | | |
|-----|----------------|--|
| (a) | Mayor | |
| (b) | Councillors | |
| (c) | Administration | |
| (d) | Finance | Cheque distribution for the month of May 2009
Consolidated General Ledger report for May 2009 |
| (e) | Public Works | |
| (f) | Committees | |

IX. LEGISLATION:

X. LATE ITEMS:

XI. OTHER BUSINESS:

2009 Annual Report

XII. QUESTION PERIOD:

XIII. IN-CAMERA SESSION:

Motion to go in-camera subject to Sec 90.(1)(d)(g)

XIV. ADJOURNMENT: