



## DISTRICT OF STEWART

**AGENDA and NOTICE** of the **REGULAR MEETING** of Council on the 11<sup>th</sup> of January, 2010  
in Council Chambers of the Municipal Offices located at 705 Brightwell Street,  
Stewart, BC, at 7:00pm.

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1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**  
Motion to Adopt Agenda
3. **MINUTES**
  - a) December 14<sup>th</sup>, 2009 Minutes pg 1
4. **UNFINISHED BUSINESS - None**
5. **PUBLIC INPUT, DELEGATIONS & PETITIONS**
  - a) Rick Braam- Port Development Plan pg 6
6. **REPORTS AND RECOMMENDATIONS**
  - a) Report from the EDO- Grant Application- 2010 Job Opportunity Program pg 8
  - b) Report from the CAO- Land Referral Application- BMHR -Boliden Westmin Ltd pg 19
  - c) Report from the CAO- Land Referral Application- Soucie Construction Ltd pg 35
7. **CORRESPONDENCE**
  - a) MLA, Parliamentary Secretary for Water Supply and Allocation pg 42
8. **INFORMATION ITEMS**
  - a) Monthly Cheque Distribution- December 2009 pg 46
9. **COMMITTEES**
10. **BYLAWS**
  - a) 2010 Revenue Anticipation Bylaw No. 840-2009- Final consideration and adoption pg 52
11. **LATE ITEMS**
12. **REPORTS FROM MAYOR & COUNCIL**
13. **MANAGER'S UPDATE REPORT** to be presented at  
the meeting
14. **QUESTION PERIOD**
15. **ADJOURNMENT**

Following the **REGULAR MEETING**, Council will hold a second meeting, which will be closed to the public pursuant to Section 90 (1) (a) (e), (g) & (l) of the *Community Charter*.