



# DISTRICT OF STEWART

**AGENDA and NOTICE of the REGULAR MEETING**  
of Council on the 22nd of February, 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) February 8th, 2010 Minutes (*for Adoption*) pg 1-3
4. **UNFINISHED BUSINESS** — None
5. **PUBLIC INPUT, DELEGATIONS & PETITIONS** – None Scheduled
6. **REPORTS AND RECOMMENDATIONS**
  - a) Report from the CAO – Funding Application & Celebrate Canada Program. pg 4-23
  - b) Report from the CAO – Use of the Gazebo & Celebrate Canada Program. pg 24-32
7. **CORRESPONDENCE** – None
  - a) Ministry of Tourism, Culture and the Arts – Dated February 2, 2010 pg 33
8. **INFORMATION ITEMS** — None
  - a) Cheque Distribution List – January 2010 pg 34-36
9. **COMMITTEES** — None
10. **BYLAWS**
  - a) Election and Advance Voting Bylaw No. 841,2010 (For ADOPTION) pg 37 - 38
  - b) Long Lake Hydro Revitalization Tax Exemption Bylaw No. 842, 2010 (3 READINGS) pg 39 - 63
11. **LATE ITEMS**
12. **REPORTS FROM MAYOR & COUNCIL**
13. **MANAGER'S UPDATE REPORT** *to be presented at  
the meeting*
14. **REPORT OF BUSINESS FROM CLOSED MEETING**
  - **Transport Canada & Release of Audit Report** – the District has consented to the release of the Audit Report and Review Engagement Report for the Stewart Contribution Agreement.

15. QUESTION PERIOD

16. ADJOURNMENT

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