



DISTRICT OF STEWART

AGENDA and NOTICE of the REGULAR MEETING
of Council on the 22nd of March, 2010 in Council Chambers of the
Municipal Offices located at 705 Brightwell Street, Stewart, BC, at 7:00pm.

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
Motion to Adopt Agenda
3. **MINUTES**
 - a) March 8th 2010 Minutes *(for Adoption)* pg. 1-4
4. **UNFINISHED BUSINESS** — None
5. **PUBLIC INPUT, DELEGATIONS & PETITIONS**
 - a) Laurie Gallant, Zero Waste Planner, RDKS (Landfill Diversion Credit Program) pg.5
 - b) Pat Grue, Border Town Recycling (update) pg.6
6. **REPORTS AND RECOMMENDATIONS**
 - a) Report from the CAO – Landfill Diversion Credit Program pg. 7-16
 - b) Report from the EDO – Engineering Proposals – CAF Project pg. 17-31
 - c) Report from the EDO – CAF & Uplands Nursery pg. 32-34
 - d) Report from the CAO – Policy Amendment (Purchasing Policy) pg. 35-47
7. **CORRESPONDENCE**
 - a) Ministry of Community And Rural Development – (Climate Action Charter) pg. 48-51
 - b) BC Hydro – Earth Hour Participation pg.52-53
8. **INFORMATION ITEMS** - None
9. **COMMITTEES** - None
10. **BYLAWS** - None
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**

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) (d) (e) (g) (k) & (l) of the *Community Charter*.