



DISTRICT OF STEWART

AGENDA and NOTICE of the REGULAR MEETING
of Council on the 25th of July, 2011 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) July 11th, 2011 Regular Meeting pg. 1 – 3
4. **UNFINISHED BUSINESS**
5. **PUBLIC INPUT, PETITIONS & DELEGATIONS**
6. **REPORTS AND RECOMMENDATION**
 - a) Report from the Interim CAO – Winter Club User Agreement pg. 4 – 19
 - b) Report from the Interim CAO – Snow Plough Financing pg. 20
 - c) Report from the Interim CAO – Arena Renovation Budget pg. 21 – 23
 - d) Report from the Interim CAO – Appointment of Election Officers pg. 24
7. **CORRESPONDENCE & INFORMATION**
 - a) UBCM Convention Sept 26-30, 2011–Registration (deadline is Aug 12, 2011) pg. 25 – 32
 - b) Letter From Nathan Cullen to CIBC Government Relations Office pg. 33
 - c) Letter From Thompson Creek Metals (Mount Milligan Project) pg. 34 – 37
 - d) Revenue/Expense Report for June 2011 pg. 38
 - e) Cheque Distribution Listing (June 2011) pg. 39 – 42
8. **COMMITTEES** – None
9. **BYLAWS** – None
10. **LATE ITEMS**
11. **REPORTS FROM MAYOR & COUNCIL** *to be presented
at the meeting*
12. **MANAGER’S UPDATE REPORT** *to be presented
at the meeting*
13. **REPORT OF BUSINESS FROM CLOSED MEETING** – Nothing to Report
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 (e)