

DISTRICT OF STEWART

Agenda of the regular meeting of Council on Monday, July 14, 2008
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) May 26, 2008 Minutes To adopt the minutes of the May 26, 2008 regular meeting.

III. UNFINISHED BUSINESS

IV. PUBLIC INPUT, DELEGATIONS & PETITIONS:

V. CORRESPONDENCE:

- (a) Evan Breton/Sylvia Sonier Purchase of Lots 8-9, Blk 14, Plan 1191, DL 466
(b) McAlpine & Co Auditor report
(c) Towns for Tomorrow Comments of programs
(d) Northern Health NCMA Meeting May 9th, 2008
(e) Ragan Smith Purchase of Bonilee Site
(f) Measuring up the North Resolution to establish committee
(g) UBCM Meeting request 2008
(h) Port Moody Proposed increase from 3 years to 4 years
(i) Paralympic Winter Games 2010 Community marks program
(j) CUPW sttp Resolution, letter or submission
(k) CUPE -SCFP Letter from CUPE

VI. INFORMATION ITEMS:

- (a) Ministry of Community Services Small Community grants
(b) Annual Report 2008 Available June 30-July 13, 2008
(c) Stewart Teachers Association Thank you

VII. COMMITTEES:

- (a) Economic Development Committee Minutes of the June 18, 2008 meeting

VIII. REPORTS:

- (a) Mayor
(b) Councillors
(c) Administration
(d) Finance
(e) Public Works Drinking water report- May 22, 2008
Drinking water report- June 18, 2008
Analysis Final Report April, May & June 2008
Sewage report for April 9, 2008
Sewage report for May 7, 2008

IX. LEGISLATION:

- (a) Bylaw 830-2008 General Election Government Election
(b) Bylaw 832-2008 Provincial Voters List Adoption Bylaw

X. LATE ITEMS:

XI. OTHER BUSINESS

XII. QUESTION PERIOD:

XIII. IN-CAMERA SESSION:

(a) Personnel- CAO evaluation

XIV. ADJOURNMENT: