

## DISTRICT OF STEWART

Agenda of the Regular meeting of Council on Monday, July 27, 2009,  
in the Council Chambers of the Municipal Offices located at 705 Brightwell Street,  
Stewart, BC, at 7:00 p.m.

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### I. CALL TO ORDER:

### II. MINUTES:

- a) June 22, 2009 To adopt the minutes of June 22, 2009 Regular meeting.

### III. UNFINISHED BUSINESS:

### IV. PUBLIC INPUT, DELEGATIONS & PETITIONS:

### V. CORRESPONDENCE:

- a) 911 Regional District Call Summary  
b) Ministry of Energy, Rod Salfinger Application for New Mineral Exploration,  
Mines & Petroleum Summit Lake Property  
Resources

### VI. INFORMATION ITEMS:

- a) UBCM Local Government House Officially Opens  
b) Kids Help Phone Thank You for Donation  
c) Raincoast Proposed Grizzly & Black Bear Sanctuary  
Conservation Found.

### VIII. REPORTS:

- (a) Mayor  
(b) Councillors  
(c) Administration  
(d) Finance Cheque distribution for the month of June 2009  
Consolidated Revenue/Expense report for June 2009  
Statement of Financial Information 2008  
(e) Public Works Analysis Final Report for June 18, 2009 and July 17, 2009  
(f) Committees

### IX. LEGISLATION:

### X. LATE ITEMS:

### XI. OTHER BUSINESS:

Infrastructure Planning Grant Program  
UBCM – Request for Minister Meeting

### XII. QUESTION PERIOD:

### XIII. IN-CAMERA SESSION:

Motion to go in-camera subject to Sec 90.(1)(d)(g)

### XIV. ADJOURNMENT: