

DISTRICT OF STEWART

Agenda of the REGULAR MEETING of Council on the 13th of October, 2009
in Council Chambers of the Municipal Offices located at 705 Brightwell Street,
Stewart, BC, at 7:00 p.m.

I. CALL TO ORDER:

Moment of Silence Councillor David Ryder

II. MINUTES:

(a) September 14, 2009 To adopt the Minutes of September 14, 2009.

III. UNFINISHED BUSINESS:

IV. PUBLIC INPUT, DELEGATIONS & PETITIONS:

- (a) Public Input (open to the public for brief statements)
- (b) Delegations (none)
- (c) Petitions (none)

V. CORRESPONDENCE:

- (a) Ministry of Energy, Mines Referral-Summit Lake Project (Rod Salfinger)
Mines and Petroleum
Resources

VI. INFORMATION ITEMS:

- (a) Property Tax Sale Information Report- L. Kasum & M. Tarrant
Report

VII. COMMITTEES:

VIII. REPORTS:

- (a) Mayor's Report
- (b) Councillors' Reports
- (c) Administration Report
 - (i) Report Board of Variance Referral & Building Infraction
 - (ii) Report Arena & Acquisition of Temporary Dressing Rooms
- (d) Finance Report To receive the Cheque Distribution report for the month of September
2009.
- (e) Public Works Report To receive the sewage analysis final report for information.

IX. LEGISLATION:

- (a) Bylaw # 839-2009 3 readings of Bylaw # 839-2009 Permissive Tax Bylaw.

X. LATE ITEMS:

- (a)

XI. OTHER BUSINESS:

XII. QUESTION PERIOD:

XIII. ADJOURNMENT:

- (a) To adjourn.

Following the regular meeting, Council will hold a second meeting, which meeting will be closed to the public pursuant to Section 90 (1) (a),(c)(e),(g),(i),(l) & 90.(2) (a),(c)of the Community Charter.

90.1

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
 - (c) labour relations or employee negotiations;
 - (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure might reasonably be expected to harm the interests of the municipality;
 - (g) litigation or potential litigation affecting the municipality;
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purpose of preparing an annual report under section 98[*annual municipal report*];
- (2) A part of a council meeting must be closed to the public if the subject matter relates to one or more of the following:
- (a) a request under the *Freedom of Information and Protection of Privacy Act* if the council is designated as the head of the public body for the purposes of that Act in relation to a matter;
 - (c) a matter that is being investigated under the *Ombudsman Act* of which the municipality has been notified under section 14 [*Ombudsman to notify authority*] of that Act;
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