

DISTRICT OF STEWART

Agenda of the regular meeting of Council on Monday, February 9, 2009,
in the Council Chambers of the Municipal Offices located at 705 Brightwell Street,
Stewart, BC, at 7:00 p.m.

I. CALL TO ORDER:

Presentation of Recognition Plaques-Past Councillors

II. MINUTES:

(a) January 12, 2009 To adopt the minutes of the January 12, 2009 Regular meeting.

III. UNFINISHED BUSINESS:

IV. PUBLIC INPUT, DELEGATIONS & PETITIONS:

V. CORRESPONDENCE:

(a) Stewart Minor Hockey Donation request
(b) Active Communities Appointment to committee

VI. INFORMATION ITEMS:

(a) Assoc.of Mineral Exploration (AME) Highway 37 Power Line
(b) North Central Municipal Assoc. Call for Nominations
(c) Public Works Assoc. National Public Works Week-May 17-23, 2009
(d) Northern Development Initiative Trust (NDI) Funding project number 1486-20
(e) Northern Development Initiative Trust (NDI) 2009 Grant writing Support program application
(f) Live Smart BC Program Information regarding grant

VIII. REPORTS:

(a) Mayor
(b) Councillors
(c) Administration
(d) Finance Financial Report ending December 31,2008 & Cheques Distribution List for December, 2008
(e) Public Works Analysis Final Report-sewage report for December 11, 2008
(f) Committees Hospital Advisory Committee

IX. LEGISLATION:

X. LATE ITEMS:

XI. OTHER BUSINESS:

XII. QUESTION PERIOD:

XIII. IN-CAMERA SESSION:

XIV. ADJOURNMENT: