

DISTRICT OF STEWART

Agenda of the regular meeting of Council on Tuesday, April 14, 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:

II. MINUTES:

- (a) March 30, 2009 To adopt the minutes of the March 30, 2009 Special meeting.

III. UNFINISHED BUSINESS:

IV. PUBLIC INPUT, DELEGATIONS & PETITIONS:

- (a) Bylaw Officer Authority Petition

V. CORRESPONDENCE:

- (a) Engineered pump Systems Ltd Lift Station pump needed
(b) Stewart Cassiar Tourism Council Representation needed
(c) FrontCounterBC Land referral
(d) Emergency Management BC DOS to contribute 10%- Application deadline April 24/09

VI. INFORMATION ITEMS:

- (a) 911 Regional District Call Summary
(b) Northwest Transmission Line Comment form
(c) Squamish-Lillooet Regional District UBCM resolution-Funds in lieu of Park Lands
(d) Squamish-Lillooet Regional District UBCM resolution-Consumer protection from power outages

VIII. REPORTS:

- (a) Mayor
(b) Councillors
(c) Administration
(d) Finance February 2009 Revenue/Expense Report & Cheque Distribution List
(e) Public Works Analysis Final Report-sewage report for March 19,2009
(f) Committees

IX. LEGISLATION:

- (a) Bylaw 836-2009 2009-2013 Financial Plan Bylaw-1st, 2nd & 3rd readings.

X. LATE ITEMS:

XI. OTHER BUSINESS:

XII. QUESTION PERIOD:

XIII. IN-CAMERA SESSION:

XIV. ADJOURNMENT: