



DISTRICT OF STEWART

AGENDA and NOTICE of the REGULAR MEETING of Council on the 8th of February, 2010 in Council Chambers of the Municipal Offices located at 705 Brightwell Street, Stewart, BC, at 7:00pm.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Motion to Adopt Agenda

3. MINUTES

a) January 25th, 2010 Minutes *(for Adoption)*

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4. UNFINISHED BUSINESS — None

5. PUBLIC INPUT, DELEGATIONS & PETITIONS

None Scheduled

6. REPORTS AND RECOMMENDATIONS — None

7. CORRESPONDENCE

a) Deputy Minister, Ministry of Public Safety and Solicitor General
– dated January 19th, 2010 (2009-2010 BC Flood Protection Program)

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b) Minister of Community and Rural Development and UBCM
– dated January 29th, 2010 (Local Government Election Task Force)

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8. INFORMATION ITEMS — None

9. COMMITTEES — None

10. BYLAWS

a) Election and Advance Voting Bylaw No. 841, 2010 (For 3 readings)

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11. LATE ITEMS

12. REPORTS FROM MAYOR & COUNCIL

13. MANAGER'S UPDATE REPORT

*to be presented at
the meeting*

14. REPORT OF BUSINESS FROM CLOSED MEETING

- **CAF & Temporary Labourer Positions** – Interviews were completed with 6 positions being filled.
- **Landfill Attendant Contract** – that the District of Stewart proceed with a Request for Proposals for the Landfill Attendant contract and that such Request be open for a 30 day period.
- **Info Centre Lease** – that the District is inviting the Stewart/Hyder International Chamber of Commerce to negotiate a lease for the info Centre building.
- **Rainey Creek Campground Operating Agreement** – that the District considers a Request for Proposals process to operate the Rainey Creek campground.

15. QUESTION PERIOD

16. ADJOURNMENT

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