



DISTRICT OF STEWART

AGENDA and NOTICE of the REGULAR MEETING
of Council on the 25th of October, 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) September 13th, 2010 Council Meeting Minutes pg. 1 – 4
 - b) October 12th, 2010 Council Meeting Minutes pg. 5 – 7
4. **UNFINISHED BUSINESS**
5. **PETITIONS & DELEGATIONS**
Regional Power – David Carter, James Carter
6. **REPORTS AND RECOMMENDATIONS**
 - a) Tender Award – Arena Repair (Note: Joel Barkman will be in attendance) pg 8 – 14
 - b) Towns for Tomorrow Grant pg 15 – 31
 - c) Grant Application – Flood Protection Program (if available) *to be presented
at the meeting*
 - d) RFP – Stewart Barge Grid & Log Dump Reactivation (if available) *to be presented
at the meeting*
7. **CORRESPONDENCE** - None
8. **INFORMATION ITEMS**
 - a) Memo – Tax Sale 2010-10-22 pg. 32
9. **COMMITTEES** – None
10. **BYLAWS** – None
11. **LATE ITEMS**
12. **REPORTS FROM MAYOR & COUNCIL** *to be presented
at the meeting*
13. **MANAGER’S UPDATE REPORT** *to be presented
at the meeting*
14. **REPORT OF BUSINESS FROM CLOSED MEETING**
 - September 16th 2010 meeting: The adoption of the Terms of Reference for the Request for Proposals (Stewart Barge Grid & Log Dump)
 - October 12th 2010 meeting : Meeting with Border Town Recycling
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 (a) (c) (e) (g) (j) (l) of the *Community Charter*.