



DISTRICT OF STEWART

AGENDA and NOTICE of the REGULAR MEETING
of Council on the 28th of November, 2011 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) November 14th, 2011 Regular Meeting pg. 1 – 4
4. **UNFINISHED BUSINESS**
5. **PUBLIC INPUT, PETITIONS & DELEGATIONS**
6. **REPORTS AND RECOMMENDATIONS**
 - a) Discussion – Roundup 2012 (Early Bird Registration) pg. 5
 - b) Report from the CAO – Long Lake Rental Agreement pg. 6 – 13
7. **CORRESPONDENCE & INFORMATION**
 - a) Cheque Distribution (October 2011) pg. 14 – 16
 - b) Revenue / Expense Report (October 2011) pg. 17
 - c) Letter From Minister Ida Chong (UBCM Convention Meeting) pg. 18 – 19
 - d) Letter From Minister Shirley Bond (UBCM Convention Meeting) pg. 20 – 21
 - e) Letter From Northern Health (UBCM Convention Meeting) pg. 22
 - f) Stewart RCMP 2011 Annual Charity Hockey Tournament pg. 23
 - g) Stewart Christmas Hamper Program pg. 24
8. **COMMITTEES – None**
9. **BYLAWS – None**
10. **LATE ITEMS**
11. **REPORTS FROM MAYOR & COUNCIL** *to be presented
at the meeting*
12. **MANAGER'S UPDATE REPORT** pg. 25 – 37
13. **REPORT OF BUSINESS FROM CLOSED MEETING OF NOVEMBER 14TH, 2011 – Nothing to Report**
14. **QUESTION PERIOD**
15. **ADJOURNMENT**

Following the **REGULAR MEETING**, Council will hold a second meeting, which will be **CLOSED** to the public pursuant to Section 90.1 (a) (e)