

## VILLAGE OF ZEBALLOS

**AGENDA** for the regular meeting of Council to be held Tuesday January 17, 2012  
at 7:00 pm at 157 Maquinna Avenue

1. CALL TO ORDER AND APPROVAL OF AGENDA
2. APPROVAL OF MINUTES
  - a) Minutes of the Regular Council meeting, December 6, 2011
  - b) Minutes of a Special Meeting of Council, December 13, 2011
3. BUSINESS ARISING FROM MINUTES (unfinished business)
4. DELEGATIONS & PETITIONS
5. CORRESPONDENCE
  - a) ICET- Notification of meetings and nominations to Regional Advisory Committee M S
  - b) Esperanza Ministries – Request to Homeless Partnering Strategy denied M S
  - c) VIRL – Library Budge and Levy to Members M S
  - d) Municipal Insurance Association  
Current claim status M S
6. TABLE ITEMS
  - a) Ragged Edge Community Network Society – Elections to Board of Directors on April 19, 2012
7. REPORTS
  - a) Mayor and Council
  - b) CAO
  - c) Public Works
  - d) Committee Reports  
Report from the Committee of the Whole, January 10, 2012
8. BYLAWS
  - a) Solid Waste Bylaw No. 456, 2011  
Third reading
  - b) Unsightly Premises Bylaw No. 457, 2012

First, second and third reading

9. ADDITIONAL ITEMS (not included in agenda at time of production)
  
10. NEW BUSINESS
  - a) Nootka Sound Economic Development Corporation  
Appointment of Directors – Councillor Donn Cox, Paul Brawn & Ernie Smith  
Approval of Auditors – Chan Nowosad Boates
  
  - b) Vancouver Island Regional Library – Formal motion of appointment  
Councillor Debra Brown as Trustee and Councillor Julie Colborne as Alternate
  
11. PUBLIC QUESTION PERIOD
  
12. ADJOURNMENT