

## VILLAGE OF ZEBALLOS

**AGENDA** for the regular meeting of Council to be held Tuesday March 20, 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, February 21, 2012 M S
3. BUSINESS ARISING FROM MINUTES (unfinished business)
4. DELEGATIONS & PETITIONS
5. CORRESPONDENCE
  - a) NSEDC – Annual General Meeting agenda and previous minutes  
Legal Opinions and shareholder dividends  
Discussion: Council position on dividend disbursement for AGM. M S
  - b) School District 84 response to teacherage sale concerns.  
Recommendation: Receive and review in 30 days. M S
  - c) School District 84 Tree report  
Recommendation: Receive and file M S
  - d) Strategic Community Investment Funds  
Funding agreement 2012-2014 for Small Community Grants for local  
government services.  
Recommendation: sign agreement M S
  - e) Conference on Pre-Confederation Treaties of Vancouver Island  
May 10 & 11 at Vancouver Island University, Nanaimo  
Recommendation: Receive and file M S
  - f) Emergency Management BC  
Hosting a workshop in Port McNeill April 25<sup>th</sup> for elected officials.  
Recommendation: Reserve four seats – Mayor, CAO, Fire Chief and PEP +?. M S
6. TABLE ITEMS
  - a) Correspondence List – February 20 – March 15  
Recommendation: Receive and File M S
7. REPORTS
  - a) Mayor and Council
    - \* Mayor – written report attached  
Discuss or refer M S
    - \* Councillor Brown – written report attached  
RV Rates to New Business M S

- \* Councillor Cox – written report attached M S  
RV Rates to New Business  
CFL Committee to New Business or Committee of the Whole
  - \* Councillor Coburn – written report attached M S  
Refer to New Business
  - b) CAO M S  
- Written report attached
  - c) Public Works – written report attached M S
  - d) Fire Chiefs Report – written report attached M S  
Discussion: First Responder training for fire department
  - e) Committee of the Whole March 6, 2012 - Written report attached M S
8. BYLAWS
9. ADDITIONAL ITEMS (not included in agenda at time of production)
10. NEW BUSINESS
- a) Preparedness for future power outage.  
Debrief on March 12 – 15<sup>th</sup> outage and lessons learned.  
Backup heat source purchase?
  - b) RV rates
11. PUBLIC QUESTION PERIOD
12. ADJOURNMENT