

VILLAGE OF ZEBALLOS

AGENDA for the regular meeting of Council to be held Tuesday November 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, October 23, 2012
 - b) Minutes of the Special Council meeting, November 14, 2012
 - c) Minutes of the Special Council meeting, November 19, 2012
3. BUSINESS ARISING FROM MINUTES (unfinished business)
4. DELEGATIONS & PETITIONS
5. CORRESPONDENCE
 - a) Nootka Sound Economic Development Corporation – 3rd quarter Report
Motion: that the audit for 2012 be performed by Chan Nowosad Boates Chartered Accountants as suggested by the directors.
 - b) Nootka Sound Economic Development Corporation – dividend issue equalization opinion
Recommendation: direction to Councillor Cox on Council's position
 - c) Ministry of Mines and Natural Gas, Stewart Guy re: Privateer Mine cleanup and gravel operation approval process details
 - d) Municipal Insurance Association – request for information on future coverages
One vote for Village.
 - e) Ministry of Children and Family Development – Adoption Awareness Month
Staff Request: Policy decision on declarations
 - f) BC Coastal Ferries – consultation and engagement
Information of meeting schedule
 - g) District of Maple Ridge – Federal Fisheries Act – Bill C38
Consideration of resolution of support
 - h) Claire Trevena, MLA – Emergency response lessons learned October 27, 2012
 - i) Correspondence List October 22nd – November 16, 2012
6. POSSIBILITIES
(items brought forward by Council from the miscellaneous correspondence)

7. REPORTS

- a) Mayor and Council
Mayor Lewis – Economic Development Strategy (Big Picture)
- b) CAO Report
- c) Public Works Report
- d) Fire Chief's Report
- e) Committee Reports
Committee of the Whole – October 30, 2012
Committee of the Whole – November 13, 2012
RISE and REPORT: That Council authorize the transfer of twenty-five thousand (\$25,000) dollars from the NSEDC reserve to general funds to go towards for the Economic Development and Administrative Consultant fees.

8. BYLAWS

9. ADDITIONAL ITEMS (not included in agenda at time of production)

10. NEW BUSINESS

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT