

VILLAGE OF ZEBALLOS

AGENDA for the regular meeting of Council to be held Tuesday October 15, 2013
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, September 17, 2013
 - b) Minutes of the Special Council meeting, October 1, 2013
3. BUSINESS ARISING FROM MINUTES (unfinished business)
4. DELEGATIONS & PETITIONS
5. CORRESPONDENCE
 - a) ICET- Bursary for Economic Development Association of BC – Western Economic Development Course
Possible motion for Councillors to attend
 - b) RCMP Quarterly Report April, May and June 2013
 - c) RCMP Quarterly Report July, August and September 2013
 - d) West Coast Aquatic – economic support services
 - e) Village of Gold River – Invitation to discuss future function of NSEDC
 - f) Correspondence List September 16 to October 10, 2013
6. POSSIBILITIES
(items brought forward by Council from the miscellaneous correspondence)
7. REPORTS
 - a) Mayor and Council
Mayor's report – attached
Councillor Brown's report – attached re: VIRL and Skateboard Park
 - b) CAO – written report attached
 - c) Public Works – written report attached
 - d) Fire Department – written report attached

Reg Min
Sep 17/13
Special
Oct 1/13

ICET Ec Dev
Bursary

RCMP
Report

RCMP
Report

West Coast
Aquatic

Gold River
Invite

Corres. List

Mayors
Rep
Councillor
Brown Rep

CAO Report

P Works
Report

Fire Dept
Report

- d) Committee of the Whole
 - Report for September 10, 2013
 - Report for September 24, 2013
 - Report for October 1, 2013
 - Report for October 8, 2013

COW Rep
Sep 10/13
Sep 24/13
Oct 1/13
Oct 8/13

MOTION: That twenty five hundred (\$2,500) dollars of the Economic Development Reserve Fund be used as a retainer for Corby Lamb of Capacity Forest Management to begin investigative work on behalf of the Village of Zeballos on a Community Forest License.

- 8. BYLAWS
 - Remuneration of Expense Bylaw 472-2013:
 - Read a first time October 2013
 - Read a second time October 2013
 - Read a third time October 2013

Remuner
ation Bylaw

- 9. ADDITIONAL ITEMS (not included in agenda at time of production)
- 10. NEW BUSINESS
- 11. PUBLIC QUESTION PERIOD
- 12. ADJOURNMENT