



DISTRICT OF HUDSON'S HOPE

AGENDA

Council Chambers

Monday, February 22, 2016 at 6:00 PM

1. Call to Order:

2. Notice of New Business:

Mayor's List

Councillors Additions

CAO's Additions

3. Adoption of Agenda by Consensus:

4. Declaration of Conflict of Interest:

5. Adoption of Minutes:

M1 February 9, 2016 Regular Council Meeting Minutes

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6. Business Arising From the Minutes:

7. Delegations:

D1 Hudson's Hope RCMP Policing Report

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D2 Thompson Subdivision Sewer Tie-In – Matchett/Gibbs

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D3 Dr. Richard McCrea-Peace Region Palaeontology Research Centre

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8. Staff Reports:

SR1 Temporary Commercial Use Permit No. 2016-01

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SR2 Committee Appointments 2016

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SR3 Youth Volunteer of the Year

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SR4 Community Tree Planting Rebate Policy

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SR5 Confined Space Equipment

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SR6 Tent Rental Policy

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9. Bylaws:

B1 Annual Financial Plan Bylaw No. 858, 2016

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10. Correspondence

C1 Hudson's Hope Library Board – Donation Request

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C2 TransCanada – Project Update

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C3 Benches at Cemetery

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C4 Port Coquitlam – 2016 FCM Resolution, Build Canada Grant Funding

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C5 NCLGA – Upcoming Convention

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C6	Darin Thompson, BC Hydro – Event for Businesses and Individuals	Page 56
C7	Pat Pimm – Pacific NorthWest LNG Project	Page 58
C8	Minerals North 2016 – Smithers & Telkwa	Page 63
C9	Policy Directive No:16-02 Special Wine Stores and Auction	Page 66

11. Reports by Mayor & Council on Meetings and Liaison Responsibilities

12. Old Business:

13. New Business:

14. Public Inquiries:

15. Adjournment: