



DISTRICT OF HUDSON'S HOPE AGENDA

Council Chambers

Monday, April 11, 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 March 29, 2016 Regular Council Meeting Minutes Page 1

6. Business Arising From the Minutes:

7. Delegations:

D1 Canadian Cancer Society –Carnival of Hope Event in Fort St. John
Brenda Baumeister and Lisa Behrens Page 6

8. Staff Reports:

SR1 Hudson's Hope Library Association Computer Service Upgrade Page 11
SR2 BC Bike Grant Page 15
SR3 Action and other Updates Page 19

9. Bylaws:

10. Correspondence

C1 Site C Clean Energy Project Regional Community Liaison Committee Meeting Minutes Page 20
C2 National Public Works Week, May 15-21, 2016-"Public Works-Always There" Page 24
C3 Sigma Inn & Suites Hudson's Hope Page 26
C4 Proclamation for National Missing Children's Month and Missing Children's Day Page 27
C5 Memorial for Deceased NCLGA Members Page 29
C6 Special Invitation to celebrate 35 years of Supporting Economic Development Page 30
C7 Northern Health Board Meeting – April 17 7 18, 2016 Page 31
C8 BC Hydro-WAC Bennett Dam Crest Road – traffic delays due to partial closure Page 32

C9	Governance Workshop May 25, 2016	Page 33
C10	Northern Health awards \$75,183 in IMAGINE Community Grant funding to 19 partners in northeast B.C.	Page 49
C11	Northern Health's Strategic Plan – Looking to 2021	Page 52
C12	You know your community's needs better than Victoria-Support the Local Choice BC Initiative	Page 65
C13	City of Victoria AVICC Resolutions – Barrier Free BC & Socially Responsible Investing	Page 67
C14	Surespan – Bridge Full Closure Dates	Page 73
C15	BC Hydro Awards Contract for Site C Turbines and Generators	Page 74
C16	AGLG Annual Service Plan for 2016-17 – 2018/19	Page 77

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

12. Old Business:

13. New Business:

14. Public Inquiries:

15. Adjournment: