



DISTRICT OF HUDSON'S HOPE AGENDA

Council Chambers

Monday, April 25, 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 April 11, 2016 Regular Council Meeting Minutes

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6. Business Arising From the Minutes:

7. Delegations:

8. Staff Reports:

SR1 Hudson's Hope Library Association Computer Service Upgrade

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SR2 BC Bike Grant

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SR3 Building Canada Fund – Sewer Mains

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SR4 Crown Grant Offer #8015813

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SR5 Action and other Updates

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SR6 Financial Assistance Grants 2016

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SR7 Budget Summary

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9. Bylaws:

B1 Annual Financial Plan No. 862, 2016

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B2 Tax Rate Bylaw No. 863, 2016

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10. Correspondence

C1 Coastal GasLink Pipeline Project Update #40 April – May 2016

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C2 BC Hydro Construction Bulletin April 18 – May 1

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C3 Northern Health – Chief Medical Health Officer Report

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C4 Northern Health – NCLGA Annual AGM & Convention DC May 4-6, 2016

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C5 Invitation Energy Leadership Workshop May 6, 2016 in DC

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C6	BC Hydro Community ReGreening Grant – Fiscal 2016-17	Page 72
C7	Northern Health – Staff and physician recruitment initiatives highlighted at Northern Health board meeting	Page 73
C8	Surespan – Bridge Full Closure Date	Page 75
C9	Hudson's Hope Historical Society – 2016 Financial Assistance	Page 76
C10	Solar Invitation – Peace Energy	Page 77

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

12. Old Business:

13. New Business:

14. Public Inquiries:

15. Adjournment: