



## **DISTRICT OF HUDSON'S HOPE AGENDA**

Council Chambers

Monday, May 9, 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 25, 2016 Regular Council Meeting Minutes

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**6. Business Arising From the Minutes:**

**7. Delegations:**

**8. Staff Reports:**

SR1	Urban System Project Updates	Verbal
SR2	CAO – Action and other Updates	Page 8
SR3	Wastewater Treatment Site	Page 14
SR4	Bullhead Mountain Curling Club Lease	Page 16
SR5	SRW-Beattie Property/TSD	Page 17
SR6	Thompson Subdivision Sewer Main	Page 19
SR7	Solar Array Project Administration	Page 25
SR8	Building Canada Fund – Sewer Main	Page 43
SR9	Community Tree Planting Rebate Policy	Page 52
SR10	Volunteer & Youth Volunteer of the Year Nominations 2016	Page 54

**9. Bylaws:**

B1	Annual Financial Plan Bylaw No. 862, 2016	Page 55
B2	Tax Rate Bylaw No. 863, 2016	Page 58

**10. Correspondence**

C1	Letter from Honourable Shirley Bond & Mr. Walt Judas	Page 61
C2	UBCM 2016 Convention – Meeting Invitation	Page 67
C3	Letter to the Premier regarding the Graduated Licensing Program for Motorcycles in the Province of BC	Page 68
C4	Bench Donation – JoAnn Chatten	Page 71

C5	Clean Energy BC's Spring Conference	Page 75
C6	Northern Health Board unveils 2021 strategic plan	Page 79
C7	Note the Date Change – 14 <sup>th</sup> Annual Premier's BC Natural Resources Forum Jan 31-Feb2, 2017	Page 81
C8	BC Community Paramedicine Initiative	Page 84
C9	BCH-Invitation to the Peace Williston Advisory Committee meeting	Page 86
C10	Mental Health Awareness Campaign Peace Region – June 2016	Page 87
C11	HH Ski Association Donation Request	Page 90

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

**12. Old Business:**

**13. New Business:**

**14. Public Inquiries:**

**15. Adjournment:**