



DISTRICT OF HUDSON'S HOPE

AGENDA

Council Chambers

Wednesday, July 26th , 2017 at 6:00 PM

1. Call to Order:

2. Delegations:

3. Notice of New Business:

Mayor's List
Councillors Additions
CAO's Additions

4. Adoption of Agenda by Consensus:

5. Declaration of Conflict of Interest:

6. Adoption of Minutes:

M1 July 10th, 2017 Regular Council Meeting

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7. Business Arising From the Minutes:

8. Staff Reports:

SR1	CAO Action and Other Updates	Page 7
SR2	Solar Array Project Change Orders	Page 10
SR3	Capital Budget Expenditure-Portable Pump	Page 26
SR4	NDIT Community Halls and Recreation Facilities Program	Page 33
SR5	Water & Sewer Rates 10%, 10 year Calculation	Page 56
SR6	Wildfire update- Robert Norton, Director of Protective Services	VERBAL

9. Committee Meeting Reports:

10. Bylaws:

B1 Council Procedure Amendment 887 and scholarship policy amendments Page 57

11. Correspondence

- | | | |
|----|---|---------|
| C1 | International Association for Public Participation(IAP2) Invitation | Page 62 |
| C2 | Collaborative Emergency Management Model | Page 67 |
| C3 | World's Invitational Class "A" Gold Panning Competition | Page 71 |
| C4 | July 2016 amendment of Contaminated Sites Regulation S. 42 | Page 75 |
| C5 | NCLGA Wildfire update | Page 77 |
| C6 | Letter from Carolyn Stowe | |

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

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| CR1 | Mayors Report | Verbal |
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13. Old Business:

14. Public Inquiries:

15. Adjournment: