



DISTRICT OF HUDSON'S HOPE AGENDA

Council Chambers

Monday January 14th, 2019 at 6:00 PM

- 1. Call to Order:**
- 2. Delegations:**
 - D1 Library – 2019 Budget and Service Agreement Page 3
- 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 December 10th, 2018 Regular Council Meeting Minutes Page 13
- 7. Business Arising From the Minutes:**
- 8. Public Hearing:**
- 9. Staff Reports:**
 - SR1 Items Previously Released from Closed Meetings Page 18
 - SR2 Strategic Objectives Page 22
 - SR3 Notice of Closed Meeting Page 26
 - SR4 Grant Application for Beattie Lift Station Upgrade Page 27
 - SR5 Women's Rec Hockey Page 28
 - SR6 Tradeshow 2019 Requests Page 30
 - SR7 2018 Special Events Coordinator Year End Report Page 32

10. Committee Meeting Reports:

11. Bylaws:

12. Correspondence

C1	Letter from the DOHH to the Province on Caribou Recovery	Page 34
C2	Northeastern Roundtable 2 Nov 21 Meeting Notes 20181213	Page 35
C3	Referral for West Peace Fringe Area OCP	Page 45
C4	AHCS BOD Appointment 2019 Hudson's Hope	Page 87
C5	Message from the Legislative Assembly of British Columbia	Page 89
C6	Letter From the Honourable Katrine Conroy and the Honourable Katrina Chen	Page 91
C7	Mayors RD Chairs and CAOs Roundtable- Expression of Interest	Page 94
C8	TELUS BC0714 CCS 2019 JAN 08	Page 96
C9	DOHH Request for Liability Insurance	Page 97
C10	Phoenix Tour Promo	Page 98
C11	Request to Include BCMCLC Workshop at the NCLGA Feb 1	Page 100
C12	Save the Date - 2019 PRLGA Meeting	Page 101

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

14. Old Business:

15. New Business:

16. Public Inquiries:

17. Adjournment: