

DISTRICT OF HUDSON'S HOPE AGENDA

Council Chambers Monday, January 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	January 11, 2016 Regular Council Meeting Minutes	Page 1
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6. Business Arising From the Minutes:

7. Public Hearing:

PH1	Proposed Official Community Plan Amendment Bylaw 854, 2015 and	Page 7
	Proposed Zoning Amendment Bylaw 855, 2015	

8. Staff Reports:

SR1	RFD – Surplus Equipment-1980 Olympia Ice Resurfacer Sale	Page 55
SR2	Annual Community water system report for Hudson's Hope	Page 56
SR3	CAO, Action and other updates	Page 57

9. Bylaws:

B1	OCP Amendment Bylaw #854, 2015	Page 59
B2	Zoning Amendment Bylaw #855, 2015	Page 61

10. Correspondence

C1	TransCanada – Coastal GasLink Pipeline Project Activity Update	Page 63
C2	Richard McCrea – Request for Delegation	Page 66
C3	Friends of Hudson's Hope – Thank you	Page 68
C4	Alaska Highway Heritage Project – Nomination for National Historic Site	Page 69
C5	NPSCU – AGM Invitation	Page 70
C6	Kristine Bruce – Request for Support of Treat 8 Stewards of the Land	Page 71

C7	NEBC Resource Municipalities Coalition – Invitation to Join	Page 72
C8	BC Economic Development Association – 2016 Minister's Dinner	Page 83
C9	Patricia Markin – Public Artwork Proposal	Page 84

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

- 12. Old Business:
- 13. New Business:
- **14.** Public Inquiries:
- 15. Adjournment: