



HUDSON'S
HOPE
PLAYGROUND OF THE PEACE

SPECIAL COUNCIL MEETING

June 26, 2014

5:00 P.M.

MUNICIPAL HALL COUNCIL CHAMBERS

Present: Council: Mayor: Gwen Johansson
Councillor: Daniel Bouillon
Councillor: Dave Heiberg
Councillor: Travous Quibell

Staff: CAO: Tom Matus
Director of Public Works: Mike Carter
Director of Protective Services: Robert Norton
Deputy Treasurer: Rhonda Eastman
Minute Taker: Devon Flynn

Other: 1 in gallery

1. **CALL TO ORDER:**
The meeting was called to order at 5:12 p.m. with Mayor Gwen Johansson presiding.

2. **ADOPTION OF AGENDA BY CONSENSUS:**
The June 26, 2014 Special Council meeting agenda was adopted by consensus.

3. **DECLARATION OF CONFLICT OF INTEREST:**
NONE

4. **STAFF REPORTS:**

SR1	Annual Report RESOLUTION NO. 173	0640-01
	M/S Councillor Heiberg/ Quibell THAT: "Council accept the 2014 Annual Municipal Report as presented." CARRIED	
SR2	Strategic Community Investment Funds FOR INFORMATION	1855-03
SR3	School Bussing FOR INFORMATION	0400-70

SR4 NERMC

0540-01

Councillor Bouillon suggests a full council would be best to deliberate on the issue. A future public meeting that would not be in-camera would focus on discussing policy, not a contract, and would create an opportunity for the community to ask questions. Any time after July 16th.

5. **PUBLIC INQUIRIES:**

None

6. **ADJOURNMENT:**

RESOLUTION NO. 174

M/S Councillors Bouillon/Gillis


THAT:

"The Special Council Meeting for June 26, 2014 be adjourned" (6:55 p.m.)

CARRIED

Certified Correct:


Deputy Clerk/ Minute Taker


Chair