



SPECIAL COUNCIL MEETING
District Office – Council Chambers
6:00 P.M.
July 5, 2021

Present: Mayor Dave Heiberg
Councillor Mattias Gibbs
Councillor Pat Markin
Councillor Kelly Miller
Councillor Valerie Paice
Councillor Leigh Summer

Absent: Councillor Travous Quibell (*with notice*)

Staff: Chief Administrative Officer, Mokles Rahman
Corporate Officer, Jeanette McDougall

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. with Mayor Heiberg presiding.

2. ADOPTION OF AGENDA BY CONSENSUS

3. DECLARATION OF CONFLICT OF INTEREST

4. STAFF REPORTS

SR1 LETTER OF COMPLAINT – PUBLIC SERVICE ANNOUNCEMENTS

RESOLUTION NO. 066/21

M/S Councillors Miller / Markin

THAT Council for the District of Hudson's Hope receive this report for information and discussion.

CARRIED

A discussion ensued regarding the provision of Public Service Announcements (PSAs), and the following was noted:

- A meeting was held with the Director and Chair of the Hudson's Hope Library to discuss whether subscribers can be required to include personal contact information within the content of their PSAs; the Library Director is researching the *Library Act* and the *Freedom of Information and Protection of Privacy Act* to verify whether such a requirement is in compliance with these *Acts*;
- The letter of complaint from a local resident pertained to the origin of a PSA, however there have been very few letters of complaint regarding how PSAs are being handled.

RESOLUTION NO. 067/21

M/S Councillors Miller / Paice

THAT Staff develop a Public Service Announcement Policy that will include detail such as term, compensation, publication frequency, publication timing and content, including contact information; and

THAT Staff prepare an Expression of Interest regarding the provision of Public Service Announcements and advertise throughout the Peace River Region when the agreement with the Library for the provision of Public Service Announcements expires on December 31, 2021.

CARRIED

5. NOTICE OF CLOSED MEETING

ICSR NOTICE OF CLOSED SESSION

RESOLUTION NO. 068/21

M/S Councillors Paice / Gibbs

THAT Council move to a Closed Meeting for the purpose of discussing the following items:

- **Community Charter Section 97 (1) (g):**
 - g) litigation or potential litigation affecting the municipality.
 - New Water Treatment Plant – Substantial Completion and Partial Holdback

CARRIED

6. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 6:55 pm.

DIARY

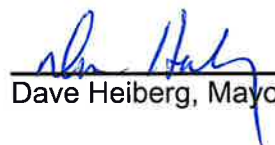
Conventions/Conferences/Holidays

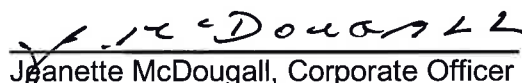
Commercial Water Rate Increase-annual budget
Consideration
Pool Year End Report 2020

Diarized

08/04/19
04/01/20

Certified Correct:


Dave Heiberg, Mayor


Jeanette McDougall, Corporate Officer