



**SPECIAL COUNCIL MEETING MINUTES
District Office – Council Chambers
Wednesday, July 10, 2024, 7:00 pm**

Present: Mayor Travous Quibell
Councillor Debbie Beattie
Councillor KK Charlesworth
Councillor James Cryderman
Councillor Tashana Winnicky
Councillor Tina Jeffrey

Absent: Councillor Goddard

Staff: Chief Administrative Officer, Crystal Brown
Corporate Officer, Andrea Martin

Other: There was one community member in the gallery.

1. CALL TO ORDER

Mayor Quibell called the meeting to order at 7:08 pm.

2. ADOPTION OF AGENDA BY CONSENSUS

3. DECLARATION OF CONFLICT OF INTEREST

4. BYLAWS

B1 TRAFFIC AMENDMENT BYLAW NO. 952, 2024

RESOLUTION NO. 371/2024

M/S Councillors Charlesworth/Beattie

That Council receives the report titled "Traffic Amendment Bylaw No. 952, 2024" dated July 10, 2024; further, that Council adopts the District of Hudson's Hope Traffic Amendment Bylaw No. 952, 2024.

CARRIED

5. PUBLIC INQUIRIES

Denis Matheson of 4188 Summer Road Hudson's Hope inquired why Council was having an emergency meeting. Mayor Quibell responded that the meeting was called to correct an error to the Traffic Bylaw; further, that the meeting was not an emergency meeting, it is a special meeting that was advertised accordingly. Councillor Charlesworth further added that the bylaw discussion and first three readings were held in a regular Council Meeting.

6. ADJOURNMENT

Mayor Quibell reconvened the open meeting and adjourned it to 7:12 pm.

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD WEDNESDAY, JULY 10, 2024.

Original signed by

Travous Quibell, Mayor

Original signed by

Andrea Martin, Corporate Officer