

DISTRICT OF HUDSON'S HOPE SPECIAL COUNCIL MEETING



AGENDA



*August 23, 2010 at 7:00 PM
Council Chambers*

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DECLARATION OF INTEREST**
- 5. ADOPTION OF MINUTES**
 - M1 Minutes of the Council Meeting held August 9, 2010 Page 1
- 6. BUSINESS ARISING FROM THE MINUTES**
- 9. DELEGATIONS AND PETITIONS**
 - D1 Eileen Gallant – Dandelions at the Swimming Pool
 - D2 Patricia Markin/Janis Herbison – Design for Pool Mural
- 11. STAFF REPORTS**
 - SR1 Charles Nash, CAO – Pine Beetle Status Report Page 5
 - SR2 Charles Nash, CAO – Official Community Plan Review Page 7
 - SR3 Charles Nash, CAO – Meeting Date for Second Retreat Re: “Site C” - Verbal
- 13. CORRESPONDENCE**
 - C1 City of Burnaby – Liquor Control & Licensing Act Page 19
 - C2 Muscular Dystrophy Canada – Thank you to Fire Dept Page 27
 - C3 Northern BC Tourism – Nomination for Board of Directors Page 28
 - C4 PRRD – Newsletter Page 34
 - C5 North Peace Literacy Alliance – Research Project Page 35
 - C6 BC Federation of Labour Page 38
 - C7 Spectra Energy – T-North 2011 Expansion Page 43
 - C8 Spectra Energy – T-North 2012 Expansion Page 47
 - C9 City of Fort St John – Enerplex Grand Opening Page 50
 - C10 Rick Koechl, Linda Haugen, Mike Kroecher, Mo Kroechler – Lynx Creek Page 51
 - C11 Premier Gordon Campbell – Letter re Minimum Wage Page 53

See Reverse

C12	TACSOTE – email request for funds	Page 54
C13	BC Hydro - Environmental Protection Notice	Page 55
C14	BC Ambulance Service – Invitation to Meet	Page 63

14. COUNCIL REPORTS

15. NEW BUSINESS

16. PUBLIC INQUIRIES

**17. RECESS TO IN-CAMERA MEETING PURSUANT TO THE COMMUNITY CHARTER,
SECTION 90: (1) (c) (d)**

18. ADJOURNMENT