

***DISTRICT OF HUDSON'S HOPE***  
***COUNCIL MEETING AGENDA***  
*September 14, 2009 at 7:00 PM*  
*Council Chambers*

- 1. CALL TO ORDER**
- 2. ADOPTION OF MINUTES**
  - M1 Minutes of the Public Hearing held August 24, 2009 Page 1
  - M2 Minutes of the Council Meeting held August 24, 2009 Page 2
- 3. BUSINESS ARISING FROM THE MINUTES**
- 4. DELEGATIONS AND PETITIONS**
  - D1 BC Hydro (David Conway) – Twelve Mile Road Erosion
- 5. STAFF REPORTS**
  - SR1 Payroll Summary – August 8 and August 22, 2009 Page 8
  - SR2 Accounts Payable Summary – August 6 to September 10, 2009 Page 11
  - SR3 Telus Meeting Page 17
  - SR4 Swimming Pool Year End Report Page 18
  - SR5 Tourism BC Networking Conference Request Page 24
  - SR6 MAIS Fall Conference Request Page 25
  - SR7 Front Counter BC Referral – Lynx Creek Page 26
  - SR8 CAO Appointment Page 32
  - SR9 Tender Results – Roadside Maintenance Page 33
- 6. BYLAWS**
  - BY1 Cemetery Bylaws Page 35
  - BY2 Official Community Plan Amend. Bylaw No. 772 and Zoning Amend. Bylaw No. 773 Page 58
- 7. CORRESPONDENCE**
  - C1 Peace River Regional District – Volunteer Recognition Banquet Page 63
  - C2 Integrated Land Management Bureau – Hackney Hills Wind Project Page 68
  - C3 Northern Health – UBCM Meetings Page 90
  - C4 Northern Health – Consultations Page 91
  - C5 Northwest Corridor Development Corporation – Conference Information Page 92
  - C6 2009 Northeast BC Energy Conference Information Page 96
  - C7 Ministry of Transportation – Beryl Prairie Road Page 97
  - C8 UNBC – Northeast Regional Advisory Council Meeting Page 101
  - C9 North East Native Advancing Society – Aboriginal Youth Career Fair Page 102
  - C10 UBCM – Operational Fuel Management Funding Page 104
  - C11 Talisman Energy – Farrell Creek Development Update Page 105
  - C12 UBCM – Proposed Recognition and Reconciliation Act Page 109
- 8. COUNCIL REPORTS**
- 9. NEW BUSINESS**
  - NB1 Peace River Basin Trust Page 114
  - NB2 Dudley's Cabin at Alwin Holland Park – Liability Concerns (Councillor Johnson)
- 10. PUBLIC INQUIRIES**
- 11. ADJOURNMENT**