

DISTRICT OF HUDSON'S HOPE
MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
HELD IN THE MAYORS OFFICE
MONDAY, DECEMBER 14, 2011 AT 3:30 P.M.

Present: **Council:** Councillor; Darryl Johnson (Chair)

Councillor; Dave Heiberg
Councillor; Kelly Miller
Councillor; Nicole Gilliss

Staff: Minute Taker; Becky Mercereau

Other: 0 in gallery

CALL TO ORDER

The Acting Mayor called the meeting to order at 3:30 pm.

BYLAWS

B1 Bylaw No. 805, Amended Annual Financial Plan

427/11 M/S Councillors Heiberg/Miller

THAT:

"Council adopt the 2011 Annual Financial Plan Amendment Bylaw No. 805, 2011."

CARRIED

NEW BUSINESS

NB1 Elected Officials Workshop by George Cuff

428/11 M/S Councillors Heiberg/Gilliss

THAT:

"Council approve expenses for all of Council to attend the Elected Officials Workshop by George Cuff on January 19, 2012."

CARRIED

NB2 Letter to Fortis BC

Councillor Johnson advised that he was doing some research into what the statistics of whether the rates would go up or down with the proposed amalgamation.

ADJOURNMENT

429/11 Motion to adjourn, Councillor Gilliss

THAT:

"This Special Meeting of the Council be adjourned." (3:40 p.m.)

CARRIED

Certified Correct:

Minute Taker

Chair