

*DISTRICT OF HUDSON'S HOPE  
COUNCIL MEETING  
AGENDA  
January 10, 2011 at 7:00 PM  
Council Chambers*

<b>1.</b>	<b>CALL TO ORDER</b>		
<b>2.</b>	<b>ADOPTION OF AGENDA</b>		
<b>3.</b>	<b>DECLARATION OF CONFLICT OF INTEREST</b>		
<b>3.</b>	<b>ADDITIONS / DELETIONS</b>		
<b>4.</b>	<b>PUBLIC HEARING</b>		
<b>5.</b>	<b>ADOPTION OF MINUTES</b>		
	M1	Minutes of the Council Meeting held Monday, December 13, 2010.	Page 1
<b>6.</b>	<b>BUSINESS ARISING FROM THE MINUTES</b>		
<b>7.</b>	<b>PROCLAMATIONS</b>		
<b>8.</b>	<b>DELEGATIONS AND PETITIONS</b>		
	D1	RCMP, Corporal Woroshelo – Year in Review & Video presentation	
<b>9.</b>	<b>RECOMMENDATIONS FROM COMMITTEES</b>		
<b>10.</b>	<b>STAFF REPORTS</b>		
	SR1	Chief Alan Stebbing, Manager of Protective & Inspection Services – Fire Protection Boundaries	Page 11
	SR2	Mike Carter, Director of Public Works - Water Conservation Plan	Page 13
	SR3	Charles Nash, CAO – 2011 Commit to Fitness Agreement	Page 19
<b>11.</b>	<b>BYLAWS</b>		
<b>12.</b>	<b>CORRESPONDENCE</b>		
	C1	Local Government Leadership Academy – Conference, February 16 – 18, 2011	Page 25
	C2	Spectra Energy – Letter Re; November 8, 2010 Presentation Follow-up	Page 31
	C3	Peace Region Municipal Association – Meeting invitation, request reply for proposed date - Tuesday, April 12, 2011	Page 33
	C4	Oil & Gas Commission Office Relocation	Page 35
	C5	Ministry of Environment – Policy Proposal on BC’s New Water Sustainability Act	Page 37
	C6	UBCM – Letter Re; 2010 School Community connections (Round 2)	Page 39
	C7	Northern Health - Minute Taking Workshop February 3, 2100 in FSJ	Page 41
	C8	Dave Read – Grant In Lieu follow up and Site C Technical Review	Page 43
<b>13.</b>	<b>COUNCIL REPORTS</b>		
<b>14.</b>	<b>NEW BUSINESS</b>		
<b>15.</b>	<b>PUBLIC INQUIRIES</b>		
<b>16.</b>	<b>IN CAMERA MEETING PURSUANT TO: Community Charter Section 90: 1. (a) and (c)</b>		
<b>17.</b>	<b>ADJOURNMENT</b>		

