

**DISTRICT OF HUDSON'S HOPE  
SPECIAL MEETING  
HELD IN THE COUNCIL CHAMBERS  
TUESDAY, MAY 3, 2011 AT 3:00 P.M.**

Present    **Council:**        Mayor; Karen Anderson (Chair)  
                                  Councillor Gwen Johansson  
                                  Councillor; Darryl Johnson  
                                  Councillor; Travous Quibell  
                                  Councillor; Doug Summer  
                                  Councillor; Terry Webster

**Staff:**                Deputy Treasurer; Rhonda Eastman  
                                  Director of Public Works; Mike Carter  
                                  Manager of Protective and Inspection Services; Alan Stebbing

**Other:**                None

**Regrets:**             Councillor; Clayton Stacey

**CALL TO ORDER**

The meeting was called to order with at 3:00 p.m. with Mayor Anderson presiding.

**AGENDA**

**M/S Councillors Johansson/Webster**

THAT:

181/11        "The agenda for the Special Council meeting of May 3, 2011 be adopted."

**CARRIED**

**STAFF REPORTS**

**SR1        Rhonda Eastman – 2011 Provisional Budget**

Staff reviewed the proposed 2011 financial budget with Council.

**M/S Councillors Johansson/Johnson**

THAT:

182/11        "Council authorize the Deputy Treasurer to make changes to the 2011 provisional budget as directed by Council."

**CARRIED**

AND THAT:

183/11        "Council sanction the Deputy Treasurer to generate the 2011 Financial Plan Bylaw, to reflect any and all changes authorized by Council, for review at the next Council meeting."

**CARRIED**

AND FURTHER THAT:

184/11

"Council endorse the Deputy Treasurer in the creation of the 2011 Tax Rates Bylaw for Council's approval."

CARRIED

**ADJOURNMENT**

Moved by Councillor Summer

185/11

"This special meeting of the Council be adjourned." (4:03 p.m.)

CARRIED

Certified Correct:

\_\_\_\_\_  
Councillor

\_\_\_\_\_  
Mayor