

DISTRICT OF HUDSON'S HOPE SPECIAL MEETING MINUTES

Minutes of the Special Meeting of the Council of the District of Hudson's Hope, held in the Council chamber of the Municipal Office on Friday, May 27, 2011.

Those present at the commencement of the meeting:

Council: Mayor; Karen Anderson (Chair)

Councillor Gwen Johansson
Councillor; Darryl Johnson
Councillor; Doug Summer
Councillor; Terry Webster

Staff: None

Other: None

Regrets: Councillor Quibell
Councillor Stacey

CALL TO ORDER

The meeting was called to order at 12:30 p.m. with Mayor Anderson presiding.

Agenda of the Special Council meeting held May 27, 2011 (560)

M/S Councillors Webster/Summer

THAT:

220/11 "The agenda of the Special Council meeting of, May 27, 2011 be adopted."

CARRIED

BYLAW

B1 Rhonda Eastman – Bylaw No. 797, Amendment to Tax Rate Bylaw (3900-01)

M/S Councillors Summer/Johnson

THAT:

221/11 "Council adopt Bylaw No. 797, Amendment to Tax Rate Bylaw No. 796."

CARRIED

NEW BUSINESS

NB1 Councillor Johnson – Juneteenth Ceremony, at Sikkini River, Monday, May 30 (0360-01)

Councillor Johnson informed Council the Alaska Highway Committee requested he attend the Juneteenth Ceremony on May 30, 2011, at Sikkini River. The event marks the heroism and dedication of black US soldiers building the Alaska Highway during the Second World War. The celebration is part of the observance of the abolition of slavery in the US, known as "Juneteenth".

M/S councillor Johansson/Webster

THAT:

222/11 "Council authorize the District to pay travel expenses for Councillor Johnson to attend the Juneteenth ceremonies at the Sikkini River bridge on Monday, May 30th, 2011."

CARRIED

Council agreed recognition should be given and the District would send a delegate in support of the celebration.

ADJOURNMENT

Motion Councillor Summer

223/11

"This Special meeting of Council be adjourned." (12:40 p.m.)

CARRIED

Certified correct:



Chair



Councillor