

*DISTRICT OF HUDSON'S HOPE
COUNCIL MEETING
AGENDA
March 23, 2009 at 7:00 PM
Council Chambers*

1. CALL TO ORDER

2. ADOPTION OF MINUTES

M1 Minutes of the Council Meeting held March 9, 2009 Page 1

M2 Minutes of the Special Meeting held March 16, 2009 Page 6

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS AND PETITIONS

5. RECOMMENDATIONS FROM COMMITTEES

6. STAFF REPORTS

SR1 Proclamations – Proposed Policy Page 10

SR2 Training Requests Page 12

SR3 2009 Financial Assistance Applications Page 13

SR4 Water Licences for GMS and Peace Canyon Dams Page 15

7. BYLAWS

B1 2008 Annual Financial Plan Amendment Bylaw Page 30

B2 Amendment to Council Procedure Bylaw Page 37

8. CORRESPONDENCE

C1 McElhanney – Notification of Hudson's Hope Gas Wellsites Page 39

C2 BCACA – Donations for Conference Page 46

9. COUNCIL REPORTS

10. NEW BUSINESS

11. PUBLIC INQUIRIES

12. IN CAMERA MEETING

13. ADJOURNMENT