

*DISTRICT OF HUDSON'S HOPE  
COUNCIL MEETING  
AGENDA  
APRIL 14, 2009 at 7:00 PM  
Council Chambers*

- 1. CALL TO ORDER**
- 2. ADOPTION OF MINUTES**

M1	Minutes of the Special Meeting held March 19, 2009	Page 1
M2	Minutes of the Council Meeting held March 23, 2009	Page 7
M3	Minutes of the Special Meeting held March 25, 2009	Page 13
M4	Minutes of the Special Meeting held April 2, 2009	Page 14
- 3. BUSINESS ARISING FROM THE MINUTES**
- 4. DELEGATIONS AND PETITIONS**
- 5. RECOMMENDATIONS FROM COMMITTEES**

CO1	Recreation Advisory Committee – Terms of Reference	Page 16
CO2	Recreation Advisory Committee – Campground Fees	Page 18
CO3	Environmental Advisory Committee – Terms of Reference	Page 21
- 6. STAFF REPORTS**

SR1	Payroll Summary – March 7, March 31, and April 4, 2009	Page 23
SR2	Accounts Payable Summary – March 12, March 25, and April 4, 2009	Page 27
- 7. CORRESPONDENCE**

C1	Integrated Land Management Bureau – Old Forest Retention in Dawson Creek Timber Supply Area (TSA) – <b><i>(Map in Council Chambers)</i></b>	Page 32
C2	Northern Environmental Action Team – Wear Green, Act Green!	Page 36
C3	Ministry of Community Development – Investments from the Provincial Government	Page 37
C4	Squamish-Lillooet Regional District – Resolutions	Page 41
C5	NCMA AGM & Convention – Registration Information	Page 43
C6	NCMA – Sponsorship for Convention	Page 51
C7	Spectra Energy – Responses to Questions from Council	Page 56
C8	Northern Medical Programs Trust – 2009 Nomination of Directors	Page 61
C9	City of Burnaby – Six Storey Wood-Frame Residential Buildings	Page 63
- 8. COUNCIL REPORTS**

CR1	Northern Economic Development Summit	Page 75
CR2	2009 PCNA ICT Summit	Page 78
- 9. NEW BUSINESS**
- 10. PUBLIC INQUIRIES**
- 11. IN CAMERA MEETING**
- 12. ADJOURNMENT**