

***DISTRICT OF HUDSON'S HOPE
COUNCIL MEETING
AGENDA
May 25, 2009 at 6:00 PM
Council Chambers***

1. CALL TO ORDER

2. ADOPTION OF MINUTES

M1 Minutes of the Council Meeting held May 11, 2009 Page 1

M2 Minutes of the Special Meeting held May 13, 2009 Page 5

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS AND PETITIONS

D1 Ministry of Energy, Mines & Petroleum Resources – Environmental Regulations

5. RECOMMENDATIONS FROM COMMITTEES

6. STAFF REPORTS

SR1 New Homes for Seniors and Persons with Disabilities Page 8

SR2 Annual Report for 2009 Page 15

7. BYLAWS

BY1 Officer Bylaw Page 58

8. CORRESPONDENCE

C1 UBCM – 2008 UBCM Convention, Tuesday Forums Page 62

C2 Tembec & LP – Annual Operating Plans Page 64

C3 Ronald McDonald House – Donation Request Page 65

C4 Ministry of Forests and Range – Wildfire Regulation Act Page 70

9. COUNCIL REPORTS

10. NEW BUSINESS

11. PUBLIC INQUIRIES

12. IN CAMERA MEETING

13. ADJOURNMENT