



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Municipal Office - 4310 Field Street

Tuesday, January 22, 2013, at 8 pm

1. **CALL TO ORDER**
2. **PETITIONS AND DELEGATIONS**
 - 2-1 **Spectra Energy**
Kristen Rock & Graham Genge, Spectra Energy, Business Development
- Special Projects, Community Coordinator(s).
3. **APPROVAL OF THE AGENDA**
4. **INTRODUCTION OF LATE ITEMS**
5. **ADOPTION OF MINUTES**
 - 5-1 **Minutes of the Regular Meeting of Council held January 8, 2013**
6. **BUSINESS ARISING FROM THE MINUTES**
 - 6-1 **Follow Up Sheets dated January 8, 2013**
7. **REPORTS: MAYOR/ADMINISTRATIVE/FINANCIAL MATTERS**

None.
8. **BYLAWS**

None.
9. **CORRESPONDENCE**
 - A. **Correspondence For Action**

None.
 - B. **Correspondence For Information**
 - 9B-1 North Central Local Government Association (NCLGA) Connector Newsletter No. 113, January 2013 board-highlights.
 - 9B-2 NCLGA Letter dated January 10, 2013, from Mayor Mike Frazier, NCLGA Resolutions Chair, announcing deadline for Municipalities to submit Resolutions for the 2013 NCLGA Convention.
 - 9B-3 Message from Honourable James Moore, Minister of Canadian Heritage and Official Languages, announcing National Flag of Canada Day on February 15, 2013.
 - 9B-4 Canada Standing Senate Committee of Human Rights (Senate) letter dated January 4, 2013, from Honourable Mobina Jaffer, Senator for BC, announcing study results and providing report on cyber-bullying in Canada.

Note: Full report and guides found in "C" Items

- 9B-5 Fort Nelson Northern Rockies Regional Municipality (FNNRRM) Press Release dated for January 14, 2013, announcing a request for a meeting between FNNRRM and BC Ambulance Service for possible BC Air Ambulance Services in the Northeast.
- 9B-6 BC Hydro Letter dated January 8, 2013, from Gary Murphy, Chief Project Officer – BC Hydro Smart Meter Program, providing an update on the Smart Metering Program.
- 9B-7 Email and News Release dated January 14, 2013, from Alex Barrow, Assistant Editor – Youthink Canada Wide Media Ltd., announcing the South Hazelton band The Racket has made the finals in the BC's Best Teen Band Contest.

C. Correspondence For Circulation

- 9C-1 Cyber Bullying Hurts – Respect for Rights in the Digital Age: Youth and Parent Guide; Standing Senate Committee on Human Rights Study Findings on Cyber-bullying.

10. NEW BUSINESS

11. PUBLIC QUESTIONS/COMMENTS

12. SPECIAL (IN-CAMERA) COUNCIL MEETING

MOTION (AS NECESSARY) TO ADJOURN TO SPECIAL (IN-CAMERA) MEETING PURSUANT TO SEC 92 OF THE COMMUNITY CHARTER

That pursuant to Section 92 of the Community Charter, Council gives notice and exercises its authority and excludes the media and the public, except for municipal staff and invited guests, from the Special (In-Camera) Meeting of Council to deal with matters falling under Section 90, Subsections 1 and/or 2.

13. ADJOURNMENT