



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Municipal Office - 4310 Field Street

Tuesday, January 8, 2012, at 8 pm

1. **CALL TO ORDER**
2. **PETITIONS AND DELEGATIONS**
None.
3. **APPROVAL OF THE AGENDA**
4. **INTRODUCTION OF LATE ITEMS**
5. **ADOPTION OF MINUTES**
5-1 **Minutes of the Regular Meeting of Council held December 4th, 2012.**
6. **BUSINESS ARISING FROM THE MINUTES**
6-1 **Follow Up Sheets dated December 4th, 2012**
7. **REPORTS: MAYOR/ADMINISTRATIVE/FINANCIAL MATTERS**
7-1 **Report from Interim CAO re Temporary Appointment**
Report from Interim CAO, regarding Appointment of K. Green, Administrative Assistant, as Acting Corporate Officer.
8. **BYLAWS**
None.
9. **CORRESPONDENCE**
 - A. **Correspondence For Action**
9A-1 Letter dated December 10, 2012, from G. Burns and B. Henwood, District of New Hazelton (DONH) Councillors - Honouring Carol Committee Members, requesting feedback on the proposed renaming of the Eagle Down Trail in Carol Huynh's name in honour.
 - B. **Correspondence For Information**
9B-1 New Democrat Party Media Release dated December 18th, 2012, commending the end the coal-bed methane drilling in the Sacred Headwaters in Northwest British Columbia.
9B-2 Email dated January 4th, 2013, from L. West, RCMP - New Hazelton, Press Release.
9B-3 911 Call Summary and Monthly Fire/Rescue Statistics for December 2012 from the Regional District of Fraser-Fort George (RDF-FG).
9B-4 Coast Mountain Board of Education School District 82 Board *Highlights* for Board of Education Meeting held December 19th, 2012.

- 9B-5 Letter dated November 30th, 2012 from Mayor Dean McKerracher, District of Elkford, supporting the District of Maple Ridge opposition to the proposed changes to the Federal Fisheries Act - Bill C38.
- 9B-6 Letter dated December 12th, 2012, from Mayor D. McKerracher, District of Elkford, supporting the City of Fort St. John's request to increase the persons with disability benefit.
- 9B-7 Letter dated December 18th, 2012, from Mayor Mitch Campsall, District of 100 Mile House, regarding the support to the proposed sale of Ridley Terminal (Prince Rupert).
- 9B-8 City of North Vancouver regarding the Return of the Provincial Sales Tax: a) Email Correspondence dated December 12, 2012, from R. Anderson, City Clerk - City of North Vancouver; and b) Lonsdale Energy Corporation Report dated December 5th, 2012.
- 9B-9 Email dated January 4th, 2013, from R. Adamson, Union of BC Municipalities (UBCM) providing the 2012 UBCM Convention Minutes.
- *Note: Copy will be in "C" Items
- 9B-10 UBCM Member Release dated January 4, 2013, from UBCM Secretariat, advising the purposed changes to the BC Safety Authority Fee Structure.
- 9B-11 Letter dated December 21st, 2012, from M. Gravelle, Canadian Transportation Agency, in response to Mayor Maitland's letter regarding use of mobile ramps at unstaffed VIA Rail stations.
- 9B-12 Letter dated December 17th, 2012, from Premier Christy Clark, Province of BC, in response to Maitland's letter regarding the Skeena Recreation Centre Project.
- 9B-13 Province of BC Announcement of the 29th Lieutenant Governor of British Columbia.
- 9B-14 Letter dated November 9th, 2012, from D. Riddell, Executive Project Director, Province of BC - Environmental Assessment Office, notifying of the environmental assessment for the Natural Gas Transmission System on behalf of BG Group and Spectra Energy.
- 9B-15 Letter dated November 27, 2012, Minister B. Bennett, Ministry of Community, Sport and Cultural Development, regarding the Skeena Recreation Centre Project and Ministry's contribution to the Hazelton area.
- 9B-16 Northwest Corridor Development Corporation (NCDC) Draft Agenda for the 60th Board of Director's Meeting scheduled for January 28th, 2013.

C. Correspondence For Circulation

- 9C-1 2012 UBCM Convention Minutes.

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