



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday January 17, 2017 at 7:30 pm

Riverboat Building – 4265 Government Street

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF THE MINUTES**
 - 3.1 **Minutes of Regular Meeting of Council held December 13, 2016**
For Adoption.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS AND RECOMMENDATIONS**
 - 5.1 **Report from Acting CAO, Dated January 12, 2017** re: Highway 16 Inter-Community Transit
For Discussion.
 - 5.2 **Verbal Report from Acting CAO**
6. **CORRESPONDENCE**
 - 6.1 **Council of Forest Industries** re: COFI Convention held April 5-7, 2017
For Action.
 - 6.2 **Philip Muir, Wrinch Memorial Foundation Society** re: Board Representative for the Wrinch Memorial Foundation Society.
For Action.
 - 6.3 **BC Assessment** re: Northern BC Region 2017 Property Assessment Notices in the Mail
For Information.
 - 6.4 **Province of British Columbia** re: New Funding Program for Museum Heritage Sites
For Information.
 - 6.5 **Kristen Brewer, Ministry of Aboriginal Relations and Reconciliation** re: Upcoming Changes in how the Ministry of Forests, Lands and Natural Resource Operations (MFLNRO) will engage with the Gitxsan Nation
For Information.

- 6.6 Jacqueline Dawes, Ministry of Community, Sport and Cultural Development**
re: Review of Rural Education and Practice and Rural Education Funding
For Information.
- 6.7 Phil Germuth, Mayor of the District of Kitimat** re: District of Kitimat Releases
Open Letter Appealing Canada to Add Value to Natural Resources
For Information.
- 6.8 Stacey Tyers, Regional District of Kitimat-Stikine** re: Minister Visits
For Information.
- 6.9 David Guscott, PRIMECorp** re: PRIMECorp's 2015 Annual Report
For Information.
- 7. LATE ITEMS**
- 8. COUNCIL REPORTS**
- 9. RESOLUTIONS FROM CLOSED MEETING**
- 10. PUBLIC QUESTION PERIOD**
- 11. CLOSED COUNCIL MEETING**
Council exercises its authority to close this meeting to the Public to consider matters
relative to section 90 (1) (c) of the *Community Charter*.
- 12. ADJOURNMENT**