



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Municipal Office - 4310 Field Street

Tuesday February 19, 2013, at 8 pm

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **INTRODUCTION OF LATE ITEMS**
4. **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting of Council held January 22, 2013
 - b) Minutes of the Regular Meeting of Council held February 5, 2013
5. **PETITIONS AND DELEGATIONS**
 - a) Jeff Holland, Eve Hope, Grace Janze, and Evelyn Kennedy
re: Three Rivers Seniors Co-Housing Society Update
6. **BUSINESS ARISING FROM THE MINUTES**
7. **REPORTS**
8. **BYLAWS**
9. **CORRESPONDENCE**

Correspondence - Information

- a) Letter from Spectra Energy Corporation re: February 20, 2013, Open House in New Hazelton
- b) Letter from Nathan Cullen, Member of Parliament, Skeena-Bulkley Valley re: support for new municipal infrastructure fund
- c) Letter from BC Office of the Auditor General for Local Governments re: Audit Planning for 2013/2014
- d) Letter from Honours and Awards Secretariat Office re: 2013 Call for Nominations for Order of BC Award
- e) Newsletter from North Central Local Government Association (NCLGA) re: Board Highlights
- f) Memorandum from Union of BC Municipalities (UBCM) re: UBCM Membership

- g) Member Release from UBCM re: feedback to Ministry of Forests, Lands and Natural Resource Operations on the Brownfield Renewal Initiative
- h) Letter from District of Hudson's Hope re: Persons with Disabilities Benefit
- i) Email from Skeena-Nass Centre for Innovation in Resource Economics (SNCIRE) re: "A Slice of the Green Pie" Seminar
- j) Email from Council of Forest Industries (COFI) re: COFI Annual Convention

10. NEW BUSINESS

11. PUBLIC QUESTIONS/COMMENTS

12. SPECIAL CLOSED COUNCIL MEETING

13. ADJOURNMENT