



# Corporation of the Village of Hazelton

## A G E N D A

### REGULAR MEETING OF COUNCIL

Municipal Office - 4310 Field Street

Tuesday February 5, 2013, at 8 pm

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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
5. **PETITIONS AND DELEGATIONS**
  - a) Carol Ponchet & Graham Pole re Pipeline Development
  - b) Rick Connors re Bio-energy Proposal
6. **BUSINESS ARISING FROM THE MINUTES**
7. **REPORTS**
  - a) Report from CAO re Tender Award for Dike Project
8. **BYLAWS**
9. **CORRESPONDENCE**

**Correspondence - Action**

  - a) Letter from Sgt. J Pelley New Hazelton RCMP Detachment – Request that a member of Council sit on Aboriginal Community Consultative Group.
  - b) North Central Local Government Association - NCLGA
    - 1) Memo regarding “Measuring Up the North” Award of Excellence Nominations.
    - 2) Notice of Registration for AGM & Convention May 1-3, 2013 in Quesnel
    - 3) Notice re Call for Nominations to the NCLGA Executive

**Correspondence - Information**

  - c) LGLA - Notice of “Leading Through Relationships Forum” February 20-22 - in Richmond, BC
  - d) Letter from City of Enderby re Letter to Minister of Health re Doctor Shortage in Enderby
  - e) Letter from UNBC re “Investing In Place” book by Markey, Halseth and Manson - (copy provided and available from Administration by request).

- f) Letter from Wood Works BC re Wood First Commitment (book included and available from Administration).
- g) Letter from Gas Tax Program Services re Strategic Priorities Fund and Innovations Fund Applications.
- h) News Release - New Hazelton RCMP re Jan 24-30 2013 Activity Report

**10. NEW BUSINESS**

**11. PUBLIC QUESTIONS/COMMENTS**

**12. SPECIAL CLOSED COUNCIL MEETING**

Pursuant to Section 92 of the Community Charter, Council gives notice that it intends to move into a CLOSED Meeting of Council to consider matters relative to Section 90 (1) (a) and (c).

**13. ADJOURNMENT**