



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday February 12, 2019 at 6:30 pm

Riverboat Building – 4265 Government Street

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF THE MINUTES**
 - 3.1 **Minutes of the Regular Meeting of Council held January 15, 2019**
For Adoption.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS AND RECOMMENDATIONS**
 - 5.1 **Report from CAO, Dated February 6, 2019 re: Asset Management – Final Report**
For Receipt.
 - 5.2 **Report from CAO, Dated February 6, 2019 re: Rural & Northern Communities Grant Application**
Resolution Required.
 - 5.3 **Report from CAO, Dated February 6, 2019 re: Workplace Bullying and Harassment (Policy and Procedures)**
For Adoption.
6. **BYLAWS**
 - 6.1 **Council Procedure Amendment Bylaw No. 495, 2019**
For FIRST, SECOND and THIRD readings.
* Note – Notice of proposed changes will be provided February 27, 2019 to March 8, 2019
7. **CORRESPONDENCE**
 - 7.1 **Braunwyn Henwood re: Representation on the Upper Skeena Community Health Improvement Committee (CHIC)**
For Action.
 - 7.2 **Ann Sterritt, St. Peter’s Anglican Church Committee re: “Save the Steps”**
For Action.
* Note – This matter was considered by Council in May of 2018 – See attached letter Dated June 8, 2018

- 7.3 Janice Keys re: Charge North EV Network**
For Action and Referral to Budget Discussions.
- 7.4 Murray Hamer re: Establishing a Primary Reserve Unit in Terrace, BC**
For Action.
- 7.5 2019 Council of Forest Industries Convention re: 2019 Convention Registration**
For Action. **Will anyone be attending?**
- 7.6 Brock Macdonald re: Recycling Council of BC 45th Annual Zero Waste/Circular Economy Conference 2019**
For Information.
- 7.7 Dave Stevens, BVLD Airshed Management Society re: Purple Air Monitor**
For Information.
- 7.8 Gail Lowry, Mayor, District of New Hazelton re: Northern BC Tourism Association**
For Information.
- 8. LATE ITEMS**
- 9. COUNCIL REPORTS**
- 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) (b) and (c) of the *Community Charter*.
- 12. ADJOURNMENT**