



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Municipal Office - 4310 Field Street

Tuesday March 5, 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 February 19, 2012.
5. **PETITIONS AND DELEGATIONS**
6. **BUSINESS ARISING FROM THE MINUTES**
7. **REPORTS**
 - a) Report from CAO re: Financial Reports
8. **BYLAWS**
9. **CORRESPONDENCE**
 - Correspondence - Action**
 - a) University of Northern British Columbia re: Northern Medical Programs Trust
 - Correspondence - Information**
 - b) North Central Local Government Association (NCLGA) Memo re: Silent Auction.
 - c) Email from Barb Janze re: George Leach concert.
 - d) Coast Mountain Board of Education School District 82 (CMSD) re: Board Highlights News Letter.
 - e) Healthy Forests/Healthy Communities re: Final Report for BC forest conservation.
 - f) Northern Health Authority News Release re: New Board Members.
 - g) Northern Health Authority News Release re: Physician recruitment.

10. NEW BUSINESS

11. PUBLIC QUESTIONS/COMMENTS

12. SPECIAL CLOSED COUNCIL MEETING

Council exercises its authority to close this meeting to the Public to consider matters relative to section 90 (1) (a), (b) and (k) of the *Community Charter*.

13. ADJOURNMENT