



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday March 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 February 12, 2019**
For Adoption.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS AND RECOMMENDATIONS**
 - 5.1 **Report from CAO, Dated February 27, 2019 re: Budget Process and Opportunity for Public Comment**
 - Notice of Invitation for Public Comment was given in accordance with section 94 of the *Community Charter* and published February 27th and March 6th, 2019 in the Interior News and March 1st and 8th, 2019 in the Bulkley Browser.
No comments were received.
 - 5.2 **Report from CAO, Dated March 7, 2019 re: Business Façade Improvement Application**
Resolution in Support of Application.
6. **BYLAWS**
 - 6.1 **Council Procedure Amendment Bylaw No. 495, 2019**
For Adoption.
 - Notice of Consideration of this Bylaw was given in accordance with section 94 of the *Community Charter* and published February 27th and March 6th, 2019 in the Interior News and March 1st and 8th, 2019 in the Bulkley Browser.
No comments were received.
7. **CORRESPONDENCE**
 - 7.1 **Request for Joint Council Meeting – District of New Hazelton and Regional District of Kitimat-Stikine Area “B”**
 - 7.2 **Trans Canada Yellowhead Highway Association re: Proposals for Projects and 73rd Annual AGM held April 5, 2019**
For Action.

8. LATE ITEMS**9. COUNCIL REPORTS****10. RESOLUTIONS FROM CLOSED MEETING HELD FEBRUARY 12, 2019**

It was Duly MOVED and SECONDED and Subsequently ADOPTED, THAT the following Community Enhancement Grants be granted for 2019:

- LOGS the Literacy Opportunity Group - \$300 for the Christmas Gift of Literacy Project

11. PUBLIC QUESTION PERIOD**12. CLOSED COUNCIL MEETING**

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

13. ADJOURNMENT