



# Corporation of the Village of Hazelton

## A G E N D A

### REGULAR MEETING OF COUNCIL

Tuesday March 13, 2018 at 7:30 pm

Riverboat Building – 4265 Government Street

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**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

**3. ADOPTION OF THE MINUTES**

- 3.1 Minutes of Regular Meeting of Council held February 13, 2018**  
For Adoption.

**4. OPPORTUNITY FOR PUBLIC INPUT**

Section 166 of the *Community Charter* requires that Council undertake a process of public consultation on the Financial Plan before it is adopted. The opportunity for public comment was advertised on March 7, 2018 in the Smithers Interior News and March 9, 2018 in the Bulkley Browser.

**5. BUSINESS ARISING FROM THE MINUTES**

**6. BYLAWS**

- 6.1 2018-2022 Five Year Financial Plan Bylaw No. 488, 2018**  
For First, Second and Third Readings.

**7. CORRESPONDENCE**

- 7.1 2018 NCLGA Annual Conference May 8-10, 2018**  
For Action.

- 7.2 Cathy Peters re: Child Sex Trafficking in BC Municipalities and How to Stop It**  
For Action.

- 7.3 Nathan Cullen, MP, Skeena Bulkley-Valley re: Termination of Greyhound Services**  
For Action.

- 7.4 Dr. Bob Ewert Memorial Dinner and Lecture re: Ticket Order**  
For Action – The Village has previously purchased two tickets and donated them back to UNBC.

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- 7.5 Mercedes Beans & Model Teas** re: Community Events – Past and Future – Community Spirit  
For Information.
- 7.6 Ron Hovanes, Mayor, Town of Olivier** re: Alberta – British Columbia Trade War  
For Information.
- 7.7 Lisa Helps, Mayor, City of Victoria** re: Housing Affordability  
For Information.
- 7.8 Cannabis Sales and Revenue Sharing**
- Village of Chase
  - District of Sicamous
  - City of Enderby
  - Village of Valemount
  - Village of Port Alice
  - Town of Ladysmith
  - Village of Harrison Hot Springs
- For Information.
- 8. LATE ITEMS**
- 9. COUNCIL REPORTS**
- 10. RESOLUTIONS FROM CLOSED MEETING HELD FEBRUARY 13, 2018**  
MOVED by Councillor Marshall and SECONDED by Councillor Smith THAT, the following Community Enhancement Grants be approved for 2018:
- LOGS the Literacy Opportunity Group - \$250 for the Gift of Literacy Event; and
  - BVLD Airshed Management Society - \$120 for the Hazelton Communities Air Assessment 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) (c) of the *Community Charter*.
- 13. ADJOURNMENT**