



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Municipal Office - 4310 Field Street

Tuesday April 16, 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 March 19, 2013.
5. **PETITIONS AND DELEGATIONS**
 - a) Leah Pipe - re Village Signage Proposal
6. **BUSINESS ARISING FROM THE MINUTES**
7. **REPORTS**
8. **BYLAWS**
 - a) Bylaw No. 456, 2013-2017 Five-Year Financial Plan
 - b) Bylaw No. 457, 2013 Tax Bylaw
9. **CORRESPONDENCE**

Correspondence - Action

 - a) Letter from Mayor A. Maitland re: Northern Solar Research and Demonstration Project.
 - b) Letter from Dr. J. Smith re: funding request for Indian Residential Schools.
 - c) Letter from M. Smoke re: funding request for Rock the North Benefit Jam.
 - d) Letter from Mayor G. Taft, District of Invermere re: Jumbo Glacier Mountain Resort Municipality.
 - e) Letter from Northern Health Authority (NHA) re: Invitation to meet at the North Central Local Government Association (NCLGA) Convention.

Correspondence - Information

 - f) Letter from D. Grace, Ministry of Environment - Assessment Officer re: Kitsault Mine Project.

- g) Letter from B. Ruta – Auditor General for Local Government re: Annual Service Plans for 2012/2013 -2014/15.
- h) Letter from L. Wood – Sr. Stakeholder Engagement Specialist re: North Coast Transmission Project.
- i) News Release from NCLGA re: resignation of NCLGA Executive Director.
- j) Report from Regional District of Fraser Fort-George re: Monthly Fire/Rescue Statistics.
- k) Letter from Police Records Information Management Environment Incorporated re: update in services.
- l) Healthy Forests-Healthy Communities Press Release re: long-term BC forestry goals.
- m) Letter from M. Harris – Northwest Invasive Plant Council re: Invasive Plant Management in Hazelton.

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) and (g) of the *Community Charter*.

13. ADJOURNMENT