



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday April 14, 2015 at 7:30 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 Public Hearing held March 17, 2015.**
For Adoption.
 - 3.2 **Minutes of the Regular Meeting of Council held March 17, 2015.**
For Adoption.
4. **PETITIONS AND DELEGATIONS**
 - 4.1 **Staff Presentation of Annual Budget and Opportunity for Public Comment**
 - 4.2 **Jako Krushnisky, Gitxsan Development Corporation re: GDC Biomass Project**
5. **BUSINESS ARISING FROM THE MINUTES**
6. **REPORTS AND RECOMMENDATIONS**
 - 6.1 **First Quarter Financial Report**
For Information.
7. **BYLAWS**
 - 7.1 **Sewer User Rates Amendment Bylaw No. 474, 2015**
For Adoption.
 - 7.2 **Five Year Financial Plan Bylaw No. 475, 2015**
For First, Second and Third Reading.
 - 7.3 **Tax Rates Bylaw No. 476, 2015**
For First, Second and Third Reading.
8. **CORRESPONDENCE**
 - 8.1 **Executive Director, Gitanmaax Band re: Request for Financial Support for Gitxsan Cultural Days**
 - 8.2 **Taylor Bachrach, Town of Smithers re: 60th Annual Provincial Mine Rescue and First Aid Competition Invitation**

- 8.3 Gail MacDonald, KVCCA Community Development Consultant** re: Letter of Support for the Kispiox Valley Community Centre Association's Water Treatment Project
- 8.4 BC Transplant** re: Ways to Make a Difference during April's National Organ and Tissue Donor Awareness Campaign
For Information.
- 8.5 Federation of Canadian Municipalities** re: FCM Membership
For Information.
- 8.6 Greg Horne, Skeena Watershed Conservation Coalition** re: Invitation to a Working Session with David Hughes
For Information.
- 8.7 Jon Bell, BC Association of Farmers' Markets** re: Positive Results of the BC Farmer's Market Nutrition Coupon Program in Hazelton's
For Information.
- 8.8 BC Health Emergency Services** re: Community Paramedicine Initiative
For Information.
- 9. LATE ITEMS**
- 10. COUNCIL REPORTS**
- 11. RESOLUTIONS FROM CLOSED MEETING**
- 12. PUBLIC QUESTION PERIOD**
- 13. CLOSED COUNCIL MEETING**
Council exercises its authority to close this meeting to the Public to consider matters relative to section 90 (1) (c), (e), and (i) of the *Community Charter*.
- 14. ADJOURNMENT**