

**THE CORPORATION OF THE
VILLAGE OF HAZELTON**

The Minutes of the Special Meeting of the Council of the Corporation of the Village of Hazelton held on April 14, 2016, in the Village of Hazelton Office at 4310 Field Street, Hazelton, BC.

PRESENT:

Acting Mayor: Shirley Muldon

Councillors: Wendy Blackstock
Charles Smith

Staff: Tanalee Hesse, Chief Administrative Officer
Dominique Melanson, Administrative Assistant
Kelsey Green, Finance & Administration Clerk

1. CALL TO ORDER

Action Mayor Muldon called the Special Meeting of Council to order at 4:30 pm.

2. APPROVAL OF THE AGENDA

2.1 MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the agenda be approved.

CARRIED

3. BYLAWS

3.1 2016-2020 Five Year Financial Plan Bylaw No. 479, 2016

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT 2016-2020 Five Year Financial Plan Bylaw No. 479, 2016, be adopted.

CARRIED

3.2 2016 Tax Rates Bylaw No. 480, 2016

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT 2016 Tax Rates Bylaw No. 480, 2016, be adopted.

CARRIED

4. ADJOURNMENT

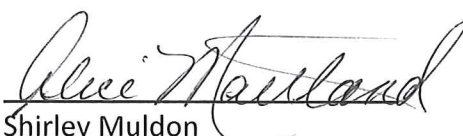
MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Special Meeting of Council be adjourned. 4:35 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Shirley Muldon
Acting Mayor