



# Corporation of the Village of Hazelton

## A G E N D A

### REGULAR MEETING OF COUNCIL

Tuesday, April 15<sup>th</sup>, 2014, at 7:30 pm

Municipal Office - 4310 Field Street

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1. **CALL TO ORDER**
  2. **APPROVAL OF THE AGENDA**
  3. **ADOPTION OF THE MINUTES**
    - 3.1 Minutes of the Regular Meeting of Council held March 18, 2014.
  4. **PETITIONS AND DELEGATIONS**
  5. **BUSINESS ARISING FROM THE MINUTES**
  6. **REPORTS AND RECOMMENDATIONS**
    - 6.1 Draft Travel Expense Reimbursement Policy
    - 6.2 Report Draft Cell Phone Reimbursement Policy – to be circulated on table
  7. **BYLAWS**
    - 7.1 2014 Tax Rate Bylaw No. 467, 2014  
For Introduction and First Reading.
  8. **CORRESPONDENCE**
    - 8.1 Northern Society for Domestic Peace RE: Funding Request  
For Information.
    - 8.2 City of Pitt Meadows RE: Medical Marihuana Zoning Text Amendment  
For Information.
  9. **LATE ITEMS**
  10. **COUNCIL REPORTS**
  11. **RESOLUTIONS FROM CLOSED MEETING**
  12. **PUBLIC QUESTIONS PERIOD**
  13. **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*.
  14. **ADJOURNMENT**