



# Corporation of the Village of Hazelton

## **A G E N D A**

### **REGULAR MEETING OF COUNCIL**

Tuesday April 16, 2019 at 6:30 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 the Regular Meeting of Council held March 12, 2019**  
For Adoption.
- 4. PETITIONS AND DELEGATIONS**
  - 4.1 Presentation of Financial Statements – Auditor**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. REPORTS AND RECOMMENDATIONS**
  - 6.1 Chief Administrative Officer Appointment**  
THAT Lina Gasser be appointed Chief Administrative Officer, Corporate Officer, Financial Officer and Approving Officer for the Village of Hazelton.
  - 6.2 Report from CAO, Dated March 28, 2019 re: Northern & Capital Planning Grant**
- 7. BYLAWS**
  - 7.1 2019-2023 Five Year Financial Plan Bylaw No. 496, 2019**  
For FIRST, SECOND and THIRD Readings.
  - 7.2 2019 Tax Rates Bylaw No. 497, 2019**  
For FIRST, SECOND and THIRD Readings.
- 8. CORRESPONDENCE**
  - 8.1 2019 Dr. Bob Ewert Memorial Dinner and Lecture**  
For Action – the Village has previously purchased two tickets and donated them back to UNBC.
  - 8.2 Mayor Phil Germuth, District of Kitimat re: Letter of Support – Implementation of the Graduated Licensing Program for Motorcycles**  
For Action.
  - 8.3 Lynn Parker re: National Indigenous Day 2019 – Invitation to Celebrate**  
For Information.

**8.4 Natalie Pole re: Thank-you (2018 Polly Sargent Memorial Scholarship)**

For Information.

**8.5 City of Port Moody re: Greenhouse Gas Limits for New Buildings**

For Information.

**8.6 Joel McKay, Northern Development Initiative Trust re: 2019 Business Façade Improvement Program**

For Information.

**9. LATE ITEMS**

**10. COUNCIL REPORTS**

**11. PUBLIC QUESTION PERIOD**

**12. ADJOURNMENT**