



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday, May 13th, 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 April 15, 2014.
 4. **PETITIONS AND DELEGATIONS**
 - 4.1 Eric Mah, Auditor RE: 2013 Financial Statements
 5. **BUSINESS ARISING FROM THE MINUTES**
 6. **REPORTS AND RECOMMENDATIONS**
 - 6.1 Three Rivers Co-Housing Society RE: Off-Site Servicing Resolution
 7. **BYLAWS**
 - 7.1 2014 Tax Rates Bylaw No. 467, 2014
Finally Considered and Adopted.
 - 7.2 Fees and Charges Bylaw No. 468, 2014
For First, Second and Third Readings.
 8. **CORRESPONDENCE**
 - 8.1 Upper Skeena Development Centre RE: Senden Centre Project
For Action.
 - 8.2 Municipal Insurance Association of British Columbia RE: Board Meeting
Highlights
For Information.
 - 8.3 Federation of Canadian Municipalities RE: Renewed Membership
For Information.
 - 8.4 District of Metchosin RE: Protecting Children Through Effective Family Dispute
Resolution – Parenting Plan
For Information.
 - 8.5 Village of Midway RE: Urgent Need to Prevent Invasive Mussels from Entering
British Columbia
For Information.

- 8.6** Sparc BC RE: Access Awareness Day – June 7, 2014
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) (b), (c) and (d) of the *Community Charter*.

14. ADJOURNMENT