



# Corporation of the Village of Hazelton

## A G E N D A

### REGULAR MEETING OF COUNCIL

Municipal Office - 4310 Field Street

Tuesday May 7, 2013, at 8 pm

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1. CALL TO ORDER
2. APPROVAL OF THE AGENDA
3. INTRODUCTION OF LATE ITEMS
4. ADOPTION OF MINUTES
  - a) Minutes of the Regular Meeting of Council held April 16, 2013.
5. PETITIONS AND DELEGATIONS
  - a) Mah & Associates re: Village of Hazelton Financial Audited Statements  
*\*Note: a representative will be in attendance for presentation*
6. BUSINESS ARISING FROM THE MINUTES
7. REPORTS
8. BYLAW

**Notice was given for the public to comment on the proposed five-year financial plan.**

  - a) Bylaw No. 456, 2013-2017 Five-Year Financial Plan  
For Final Consideration and Adoption
  - b) Bylaw No. 457, 2013 Tax Bylaw  
For Final Consideration and Adoption

### 9. CORRESPONDENCE

#### **Correspondence - Information**

- a) Kispiox Valley Community Association Re: concerns on possible pipelines.
- b) Ministry of State for Small Business Re: 2013 Open for Business Award.
- c) Union of BC Municipalities Re: 2013 Provincial Election Platform "Building Tomorrow Together".
- d) BC Hydro Letter Re: North Coast Transmission Project.
- e) Coast Mountain School District Announcement Re: Director of Instruction.

**10. NEW BUSINESS**

**11. PUBLIC QUESTIONS/COMMENTS**

**12. SPECIAL CLOSED COUNCIL MEETING**

Council exercises its authority to close this meeting to the Public to consider matters relative to section 90 (1) (a) and (e) of the *Community Charter*.

**13. ADJOURNMENT**