



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday June 11, 2019 at 6:30 pm

Riverboat Building – 4265 Government Street

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF THE MINUTES**
 - 3.1 **Minutes of the Regular Meeting of Council held May 14, 2019**
For Adoption.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS AND RECOMMENDATIONS**
 - 5.1 **Village of Hazelton 2018 Annual Report**

The Village of Hazelton Report was prepared as required by s. 98 of the *Community Charter*. Notice of this meeting to consider the report was provided in accordance with s. 99 of the *Community Charter*.

Comments from the Public are invited at this time.
 - 5.2 **Report from CAO, Dated June 11, 2019 re: Resource Benefit Alliance Update**
 - 5.3 **Report from CAO, Dated June 11, 2019 re: 2019 UBCM Convention**
 - 5.4 **Report from CAO, Dated June 11, 2019 re: CAO Education**
 - 5.5 **Report from CAO, Dated June 11, 2019 re: Business Walk**
 - 5.6 **Report from Deputy Finance Officer, Dated June 6, 2019 re: Financial Statements to May 31, 2019**
 - 5.7 **Report from Deputy Finance Officer, Dated June 6, 2019 re: 2018 SOFI Report**
6. **BYLAWS**
 - 6.1 **Chief Administrative Officer Bylaw No. 498, 2019**
For Adoption.
 - 6.2 **Report from CAO, Dated June 11, 2019 re: Financial Plan and NCPG Update**
For FIRST, SECOND and THIRD Readings.

7. CORRESPONDENCE**7.1 Brian Butler, Hazelton District Public Library re: 2018 Annual Report**

For Action.

7.2 Wanda Mason, Skeena TV Association re: Village of Hazelton Representative

For Action.

7.3 Alfiya Battalova, Sparc BC re: Access Awareness Day – June 1, 2019

For Information.

7.4 Joel McKay, Northern Development Initiative Trust re: 2019 Economic Development Capacity Building

For Information.

8. LATE ITEMS**9. COUNCIL REPORTS****10. PUBLIC QUESTION PERIOD****11. CLOSED COUNCIL MEETING**

Council exercises its authority to close this meeting to the Public to consider matters relative to sections 90 (1) (b), (c) and (k) of the *Community Charter*.

12. ADJOURNMENT