



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday June 14, 2016 at 7:30 pm

Riverboat Building – 4265 Government Street

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF THE MINUTES**
 - 3.1 **Minutes of Regular Meeting of Council held May 17, 2016**
For Adoption.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS AND RECOMMENDATIONS**
 - 5.1 **Village of Hazelton 2015 Annual Report**

The Village of Hazelton Annual 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 7, 2016** re: Village Works Yard/Inlander Hotel Retaining Wall
For Action.
 - 5.3 **Annual Statement of Financial Information (SOFI) Report**
For Receipt.
 - 5.4 **RCMP** re: Letter of Expectation (LOE)
For Receipt.
6. **BYLAWS**
 - 6.1 **Development Procedures Bylaw No. 481, 2016**
For Adoption.
 - 6.2 **Records Management Retention and Disposal Bylaw No. 482, 2016**
For Adoption.
 - 6.3 **2016 Fees and Charges Bylaw No. 483, 2016**
For Adoption.

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- 6.4 2016 Tax Rates Amendment Bylaw No. 484, 2016**
For First, Second and Third Readings.
- 7. CORRESPONDENCE**
- 7.1 Robyn Morrison-Ellis, District of New Hazelton** re: Canada Day 2016
For Action.
- 7.2 Deirdra Oud, Skeena Watershed Conservation Coalition** re: 3D Wooden Model
of the Skeena Watershed in Bastion Park
For Action.
- 7.3 University of Northern British Columbia** re: Thank-You for the Donation of Two
Bob Ewert Memorial Lecture and Dinner Tickets
For Information.
- 7.4 Christy Clark, Premier** re: 2016 UBCM Convention
For Information.
- 7.5 City of North Vancouver** re: Cigarette Butt Deposit Return Program
For Information.
- 7.6 Peter Fassbender, Minister of Community, Sport and Cultural Development
and Minister Responsible for TransLink** re: 2016 UBCM Arrangements
For Information.
- 8. LATE ITEMS**
- 9. COUNCIL REPORTS**
- 10. RESOLUTIONS FROM CLOSED MEETING**
- 11. PUBLIC QUESTION PERIOD**
- 12. CLOSED COUNCIL MEETING**
Council exercises its authority to close this meeting to the Public to consider matters
relative to section 90 (1) (c) and (d) of the *Community Charter*.
- 13. ADJOURNMENT**