



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday, June 17th, 2014, at 7:30 pm

Municipal Office - 4310 Field 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 13, 2014.**
4. **PETITIONS AND DELEGATIONS**
 - 4.1 **Sgt. Pelley – RCMP** RE: Community Strategies to address loitering complaints.
 - 4.2 **Three Rivers Co-Housing Society** RE: Bare Land Strata Subdivision Project Update.
5. **BUSINESS ARISING FROM THE MINUTES**
6. **REPORTS AND RECOMMENDATIONS**
 - 6.1 **Village of Hazelton 2013 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*.
 - 6.2 **Nor'west Project Management** RE: Retaining Wall – Public Works Yard For Receipt.
 - 6.3 **Report from CAO** RE: Appointment of Election Officers For Approval.
7. **BYLAWS**
 - 7.1 **Fees and Charges Bylaw No. 468, 2014**

For Adoption.
 - 7.2 **General Local Government Election Bylaw No. 469, 2014**

For First, Second and Third Readings.
 - 7.3 **Voting Day Registration Bylaw No. 470, 2014**

For First, Second and Third Readings.
8. **CORRESPONDENCE**
 - 8.1 **UBCM** RE: Community Work Funds Agreement (Federal Gas Tax) For Action.

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- 8.2 a) **Premier Christy Clark** RE: 2014 UBCM Convention
b) **Coralee Oakes – Ministry of Community, Sport and Cultural Development**
RE: CSCD’s Minister’s Meeting
 - 8.3 **Canada Games** RE: Torch Relay
 - 8.4 a) **District of New Hazelton** RE: Canada Day Pancake Breakfast
b) **District of New Hazelton** RE: Canada Day Celebration
 - 8.5 **BC Small Business Roundtable** RE: “Open for Business” Award
 - 8.6 **Coast Mountains Board of Education School District 82** RE: Response to Letter of Concern – French Immersion Bussing in Hazelton
 - 8.7 **City of Pitt Meadows** RE: BCEHS Resource Allocation Plan
 - 8.8 **Auditor General for Local Government** RE: Audit Topics
Items 8.2-8.8 – 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) (a), (c) and (e) of the *Community Charter*.
 14. **ADJOURNMENT**