



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday July 12, 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 June 14, 2016**
For Adoption.
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. REPORTS AND RECOMMENDATIONS**
 - 5.1 Second Quarter Financial Report**
 - 5.2 Report from CAO, Dated July 7, 2016** re: Memorial Dedication Program Policy
- 6. BYLAWS**
 - 6.1 2016 Tax Rates Amendment Bylaw No. 484, 2016**
For Adoption.
- 7. CORRESPONDENCE**
 - 7.1 UBCM Meeting Requests**
 - 7.2 Ministry of Transportation and Infrastructure** re: Highway 16 Transportation Action Plan – Next Steps
For Information.
 - 7.3 Lee and Susan MacKay** re: Thank-you to Public Works
For Information.
 - 7.4 UBCM - Local Government Program Services** re: 2015 Asset Management Planning Program (Asset Management Assessment)
For Information.
 - 7.5 Robyn Morrison-Ellis, District of New Hazelton** re: Second Place in the Canada Day Parade
For Information.
- 8. LATE ITEMS**

9. COUNCIL REPORTS**10. RESOLUTIONS FROM CLOSED MEETING HELD MAY 17, 2016**

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the 2016 bursaries be awarded as follows:

2016 Polly Sargent Memorial Scholarship	Max Beertema	\$500
Village of Hazelton Bursary #1	Cassandra Penfold	\$500
Village of Hazelton Bursary #2	Spencer Wright	\$500

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), (f), (g) and (k) of the *Community Charter*.

13. ADJOURNMENT