



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday July 14, 2015 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 the Regular Meeting of Council held June 16, 2015**
For Adoption.
 - 3.2 **Minutes of the Special Meeting of Council held June 23, 2015**
For Adoption.
4. **PETITIONS AND DELEGATIONS**
 - 4.1 **George Burns, Skeena Ice Arena Association** re: Demolition of the Ice Arena
5. **BUSINESS ARISING FROM THE MINUTES**
6. **REPORTS AND RECOMMENDATIONS**
 - 6.1 **Second Quarter Financial Report**
For Information.
 - 6.2 **Demonstration of GIS Mapping**
7. **BYLAWS**
8. **CORRESPONDENCE**
 - 8.1 **Tom Campbell, Royal Canadian Legion** re: Sponsor a Support/Remembrance Advertisement in the Military Service Recognition Book
For Action.
 - 8.2 **Coralee Oakes, Minister of Community, Sport and Cultural Development** re:
Unconditional Grant Funding Letter
For Information.
 - 8.3 **John Carruthers, Northern Gateway Pipelines Inc.** re: Thank-you for Your Interest and Ongoing Participation
For Information.

- 8.4 Bob Gammer, BC Hydro** re: 2015 UBCM Convention Meeting
For Information.

9. LATE ITEMS

10. COUNCIL REPORTS

11. RESOLUTIONS FROM CLOSED MEETING

MOVED by Councillor Marshall and SECONDED by Councillor Muldon THAT the
2015 bursaries be awarded as follows:

2015 Polly Sargent Memorial Scholarship	Hannah Trombley	\$500
Village of Hazelton Bursary #1	Arianne Eftoda	\$500
Village of Hazelton Bursary #2	Madelaine Swift	\$500

12. PUBLIC QUESTION PERIOD

13. CLOSED COUNCIL MEETING

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

14. ADJOURNMENT