



# Corporation of the Village of Hazelton

## **A G E N D A**

### **REGULAR MEETING OF COUNCIL**

Tuesday July 15<sup>th</sup> 2014 at 7:30 pm

Municipal Office - 4310 Field Street

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- 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 17, 2014.**  
For Adoption.
  - 3.2 Minutes of the Special Meeting of Council held July 2, 2014.**  
For Adoption.
- 4. PETITIONS AND DELEGATIONS**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. REPORTS AND RECOMMENDATIONS**
  - 6.1 Hazelton District Public Library RE: 2013 Financial Statements**  
For Information.
  - 6.2 Nor'west Project Management RE: Retaining Wall Update**  
For Information.
  - 6.3 Pioneer Day Update**  
For Information.
- 7. BYLAWS**
  - 7.1 General Local Government Election Bylaw No. 469, 2014**  
For Adoption.
  - 7.2 Voting Day Registration Bylaw No. 470, 2014**  
For Adoption.
- 8. CORRESPONDENCE**
  - 8.1 United Steel Workers RE: "No More Westrays" Campaign**
  - 8.2 Friends of Wild Salmon RE: Support for Moratorium on Net Cage Salmon Farms**
  - 8.3 Minister of Community, Sport and Cultural Development RE: Oath of Office and Local Government Elections**

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- 8.4 The Canadian Energy Pipeline Association (CEPA)** RE: Information Package
- 8.5 Mayor Shari Green, City of Prince George** RE: Submission to the 2014 UBCM Conference – Resources to Support Sexually Exploited Children & Youth
- 8.6 Northern Medical Programs Trust** RE: Thanks for Support and Financial Contribution
- 8.7 Official Opposition Critic for Local Government** RE: Invitation to Meet at UBCM
- 8.8 City of Pitt Meadows** RE: Unified Building Code Effect on Local Governments Provision of Public Safety
- 8.9 Minister of Community, Sport and Cultural Development** RE: Issues Relating to Medical Marihuana Production in British Columbia  
Items 8.1-8.9 – For Information.
- 9. LATE ITEMS**
- 10. COUNCIL REPORTS**
- 11. RESOLUTIONS FROM CLOSED MEETING**  
MOVED by Councillor Marshall and SECONDED by Councillor Blackstock THAT the 2014 bursaries be awarded as follows:
- |   |                |       |
|---|----------------|-------|
| 2014 Polly Sargent Memorial Scholarship | Cecilia Larson | \$500 |
| Village of Hazelton Bursary #1          | Tyler Sims     | \$500 |
| Village of Hazelton Bursary #2          | Jalen Patsey   | \$500 |
- 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) (c) of the *Community Charter*.
- 14. ADJOURNMENT**