



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday August 11, 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 July 14, 2015**
For Adoption.
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. REPORTS AND RECOMMENDATIONS**
 - 5.1 Economic Development – Nelson Silveira (EDO) Will be in Attendance**
 - 5.2 Pioneer Day**
 - 5.3 Administration Update – CAO Will Provide a Verbal Report on Current Projects**
- 6. CORRESPONDENCE**
 - 6.1 CBC re: Northwest BC Programming**
For Information.
 - 6.2 UBCM re: Gas Tax Agreement Community Works Fund Payment**
For Information.
 - 6.3 BC Hydro re: Study of the Installation of Capacitor Stations**
For Information.
- 7. LATE ITEMS**
- 8. COUNCIL REPORTS**
- 9. RESOLUTIONS FROM CLOSED MEETING**
- 10. PUBLIC QUESTION PERIOD**

11. 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*.

12. ADJOURNMENT