



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday August 12th 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 July 15, 2014.**
For Adoption.
4. **PETITIONS AND DELEGATIONS**
5. **BUSINESS ARISING FROM THE MINUTES**
6. **REPORTS AND RECOMMENDATIONS**
 - 6.1 **Development Variance Permit – 2650 Wiggins Way**
7. **BYLAWS**
8. **CORRESPONDENCE**
 - 8.1 **Kathleen Palm** RE: Lack of Northwest B.C. Programming and News from the Hazelton Area
For Action.
 - 8.2 **Hazelton Animal Care & Control Society** RE: Canadian Animal Assistance Team (CAAT) – Mobile Clinic
For Action.
 - 8.3 **Ministry of Transportation and Infrastructure** RE: Status of Hazelton-Kitwanga Backroad
For Information.
 - 8.4 **Dan Mussell, Canada Post** RE: Hour Reduction at the Hazelton Post Office
For Information.
 - 8.5 **Randy Robertson, BC Hydro** RE: Funding Available for Electric Beautification Projects
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) (d) and (k) of the *Community Charter*.

14. ADJOURNMENT