



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday August 16, 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 July 12, 2016**
For Adoption.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS AND RECOMMENDATIONS**
 - 5.1 **Chief Administrative Officer's Report – Verbal** re: Upper Skeena Recreation Centre, Owner's Committee
 - 5.2 **Chief Administrative Officer's Report – Verbal** re: Hazelton District Public Library – Update
6. **CORRESPONDENCE**
 - 6.1 **Metro Vancouver** re: Mattress and Bulky Furniture Extended Producer Responsibility
For Information.
 - 6.2 **Peter Fassbender, Minister of Community, Sport and Cultural Development** re: 2016 Unconditional Grant
For Information.
 - 6.3 **Darlene Westerman** re: Success by 6
For Information.
 - 6.4 **Small Talk Forum 2016** re: UBCM Convention
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