Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday September 16th 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 August 12, 2014.**
    For Adoption.

4. **PETITIONS AND DELEGATIONS**
    4.1 **St. Peter's Anglican Church** RE: Tax Exemption Request
    Janet Wilson, Gwen Adams, and Ann Sterritt will be in attendance.

5. **BUSINESS ARISING FROM THE MINUTES**

6. **REPORTS AND RECOMMENDATIONS**
    6.1 **Demonstration** RE: Village of Hazelton Website
    Staff will provide a demonstration of the new website. *Note: Site is not yet live.

    6.2 **Report from Chief Administrative Officer** RE: Leave of Absence – Councillor Marshall

    6.3 **Report from Chief Administrative Officer RE: Pioneer Day 2014**
    For Action.

    6.4 **Quarterly Financial Report – Period Ending August 31st**
    For Information.

    6.5 **Proposed 2015 Budget/Financial Plan Process**
    For Information.

    6.6 **Notice of OCP Information Meeting – September 18th**
    For Information.

    6.7 **Request to Change Date – October Council Meeting**
    Request that meeting date for Regular Meeting be changed from October 21st to October 14th.

7.   **BYLAWS**
   7.1   2015 Tax Exemption Bylaw No. 471, 2014
             a) For First, Second and Third Readings, and
             b) That Notice be given that Council intends to adopt a Permissive Exemption
             Bylaw under s. 224 of the *Community Charter.*

8.   **CORRESPONDENCE**
   8.1   Ambulance Paramedics of BC RE: Community Paramedicine
             For Information.

   8.2   District of Taylor RE: Emergency Resolution – 2014 UBCM Convention
             For Information. *Full report available from Administration.

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) (a), (c) and (e) of the *Community Charter*.

14.   **ADJOURNMENT**