



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Municipal Office – 4310 Field Street

Tuesday September 10, 2013, at 8:00 pm

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **INTRODUCTION OF LATE ITEMS**
4. **ADOPTION OF MINUTES**
 - 4.1 Minutes of the Regular Meeting of Council held August 20, 2013.
5. **PETITIONS AND DELEGATIONS**
6. **BUSINESS ARISING FROM THE MINUTES**
7. **REPORTS**
 - 7.1 **UBCM Convention**
 - a. District of Stewart Letter RE: BC Ambulance Services UBCM Resolution.
 - b. Doug Donaldson, MLA – Stikine, Letter RE: Request to attend meetings at UBCM with Council.
 - c. Ministry Meetings - Update
 - 7.2 **Upper Skeena Recreation Centre**

Resolutions of Support.
8. **BYLAWS**
9. **CORRESPONDENCE**

Correspondence – Information

 - 9.1 Canada Revenue Agency Letter RE: Community Visits Program.
 - 9.2 Ministry of Aboriginal Relations and Reconciliation Letter RE: Nisga'a Final Agreement, Implementation Report for 2009/2010.
10. **NEW BUSINESS**
11. **DECISIONS TO BE RELEASED FROM CLOSED MEETING – JULY 16, 2013**
12. **PUBLIC QUESTIONS/COMMENTS**
13. **SPECIAL CLOSED COUNCIL MEETING**

Council exercises its authority to close this meeting to the Public to consider matters relative to section 90 (1) (a), (e), (f) and (k) of the *Community Charter*.
14. **ADJOURNMENT**