



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL
Municipal Office – 4310 Field Street
Tuesday, October 15, 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 Public Hearing held October 1, 2013.
 - 4.2** Minutes of the Regular Meeting of Council held October 1, 2013.
- 5. PETITIONS AND DELEGATIONS**

None.
- 6. BUSINESS ARISING FROM THE MINUTES**
 - 6.1** **Upper Skeena Recreation Centre** – Request for release of \$34,000 in committed funds to Regional District of Kitimat-Stikine for Capital Campaign.
- 7. REPORTS**
 - 7.1** **Request for Tree Removal – J. Metzler**

Tabled at the Meeting of October 1, 2013.
 - 7.2** **Financial Report for September**
- 8. BYLAWS**
 - 8.1** **2014 Tax Exemption Bylaw No. 460, 2013**

For Final Consideration and Adoption. Note: Notice provided October 4th & 11th in accordance with legislated requirements.
 - 8.2** **2013 Tax Rates Bylaw No. 461, 2013**

For Introduction.
- 9. CORRESPONDENCE**

Correspondence – Action

 - 9.1** **Environmental Assessment Office Working Group Discussion RE: Prince Rupert Gas Transmission Project.**

Request for Approval for Mayor Maitland to attend October 17, 2013.
 - 9.2** **Truck Loggers Association RE: Forestry Learning Session & Annual in Vancouver.**

Request for Approval for Mayor Maitland to attend January 15, 2013.

9.3 Lidstone & Company Annual Client Seminar.

Request for Approval for the Chief Administrative Officer to attend the Lidstone & Company Seminar on November 1, 2013.

Correspondence – Information

9.4 Hazelton Area Theatre Society (HATS) RE: 2013 Hazelton Support.

9.5 Premier Christy Clark RE: UBCM Convention Meeting.

9.6 Federation of Canadian Municipalities RE: Building Canada Fund - Update.

10. NEW BUSINESS**10.1 Change of Council Meeting Date**

Request for Approval to move the Regular Meeting of Council on November 5, 2013, to October 29, 2013.

10.2 Office Closure

Request for Approval to close the Village Office on Friday, November 1, 2013.

11. DECISIONS TO BE RELEASED FROM CLOSED MEETING – October 1, 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), (c), and (l) of the *Community Charter*.

14. ADJOURNMENT