



# Corporation of the Village of Hazelton

## A G E N D A

**REGULAR MEETING OF COUNCIL**  
Municipal Office – 4310 Field Street  
Tuesday, October 29, 2013, at 8:00 pm

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- 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 October 15, 2013.**
- 5. PETITIONS AND DELEGATIONS**
  - 5.1 Greg Horne, Skeena Watershed Conservation Coalition RE: Skeena Energy Solutions.**
- 6. BUSINESS ARISING FROM THE MINUTES**
  - 6.1 Old Hazelton Image Committee**  
Setting of Date for Committee Meeting
- 7. REPORTS**
  - 7.1 Report from Chief Administrative Officer RE: Community Enhancement Grant Policy**  
For discussion and adoption.
  - 7.2 Report from Chief Administrative Officer RE: Budget Schedule**  
For information.
- 8. BYLAWS**
  - 8.1 2013 Tax Rates Bylaw No. 461, 2013**  
For Final Consideration and Adoption.
- 9. CORRESPONDENCE**
  - 9.1 Ministry of Environment RE: Water Sustainability Act BC Legislative Proposal.**  
For Information.
- 10. NEW BUSINESS**

**11. DECISIONS FROM CLOSED MEETINGS**

**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**