



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday November 17, 2015 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 the Regular Meeting of Council held October 20, 2015**
For Adoption.
 - 3.2 Minutes of the Special Meeting of Council held October 29, 2015**
For Adoption.
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. REPORTS AND RECOMMENDATIONS**
 - 5.1 Report from CAO re: Zoning Bylaw No. 478, 2015**
For consideration.
 - 5.2 Three Rivers Co-Housing Update**
For information.
 - 5.3 Proposed December Office Closures**
For Discussion.
 - 5.4 Bulkley Valley Museum re: Transfer Agreement**
For Discussion.
- 6. BYLAWS**
 - 6.1 Zoning Bylaw No. 478, 2015**
For first reading and referral.
- 7. CORRESPONDENCE**
 - 7.1 Hazelton Ministerial Committee re: Remembrance Day Piper**
For Action.
 - 7.2 Municipal Insurance Association re: MIABC Dividend**
For Information.

7.3 Ministry of Children and Family Development re: November is Adoption Awareness Month
For Information.

7.4 LOGS Gift of Literacy re: Gift of Literacy Project
For Information.

8. LATE ITEMS

9. COUNCIL REPORTS

10. RESOLUTIONS FROM CLOSED MEETING

11. PUBLIC QUESTION PERIOD

12. 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*.

13. ADJOURNMENT