



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL
Municipal Office – 4310 Field Street
Tuesday, November 19, 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 October 29, 2013.**
- 5. PETITIONS AND DELEGATIONS**

None.
- 6. BUSINESS ARISING FROM THE MINUTES**
- 7. REPORTS**
 - 7.1 Report from Chief Administrative Officer RE: Pioneer Day – August 10, 2013 – Review**

For Receipt with Recommendations.
 - 7.2 Small Town Love – Expression of Interest**

For motion in support of Expression of Interest.
- 8. BYLAWS**

None.
- 9. CORRESPONDENCE**
 - 9.1 Federation of Canadian Municipalities RE: FCM Sustainable Communities Conference & Trade Show**

For Information.
 - 9.2 City of Burnaby RE: Renewal of Federal Gas Tax Agreement – Union of BC Municipalities Member Survey**

For Information.
 - 9.3 Federation of Canadian Municipalities RE: Campaign to Fix Canada's Housing**

For Information
 - 9.4 Ministry of Children and Family Development RE: Adoption Awareness Month**

For Information.

- 9.5 Minister Andrew Wilkinson, Ministry of Technology, Innovation and Citizens' Services RE: Provincial Grant in Lieu of Taxes – Property Tax Payment**
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**