



# Corporation of the Village of Hazelton

## A G E N D A

### REGULAR MEETING OF COUNCIL

Tuesday December 13, 2016 at 7:30 pm

Riverboat Building – 4265 Government Street

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1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF THE MINUTES**
  - 3.1 **Minutes of Regular Meeting of Council held November 14, 2016**  
For Adoption.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS AND RECOMMENDATIONS**
  - 5.1 **2017 Council Meeting Schedule**  
For Approval.
  - 5.2 **2017 Council Appointments**  
For Approval.
  - 5.3 **Highway 16 Inter-Community Transit**  
For Discussion.
  - 5.4 **Report from CAO re: Clean Water and Wastewater Fund**  
Note: Further information will be provided on table
6. **CORRESPONDENCE**
  - 6.1 **Union of BC Municipalities re: Gas Tax Community Works Fund Payment**  
For Information.
  - 6.2 **TransCanada re: Corporate Social Responsibility Group**  
For Information.
  - 6.3 **Canadian Cancer Society re: Municipal smoke-free Bylaws and Invitation**  
For Information.
  - 6.4 **Ministry of Forests, Lands and Natural Resources re: BC Timber Sales – Skeena Business Area Forest Stewardship Plan**  
For Information.

**7. LATE ITEMS****8. COUNCIL REPORTS****9. RESOLUTIONS FROM CLOSED MEETING**

**9.1** MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the LGMA Distinguished Members Legacy Fund Scholarship correspondence be placed on the next public agenda for information.

**10. PUBLIC QUESTION PERIOD****11. CLOSED COUNCIL MEETING**

Council exercises its authority to close this meeting to the Public to consider matters relative to section 90 (1) (a), (b) and (c) of the *Community Charter*.

**12. ADJOURNMENT**