



# Corporation of the Village of Hazelton

## A G E N D A

**REGULAR MEETING OF COUNCIL**  
Municipal Office – 4310 Field Street  
Tuesday, December 17, 2013, at 7:30 pm

---

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. ADOPTION OF MINUTES**
  - 3.1** Minutes of the Regular Meeting of Council held November 19, 2013.
  - 3.2** Minutes of the Special Meeting of Council held December 3, 2013.
- 4. PETITIONS AND DELEGATIONS**
  - 4.1** Alice Smith, Upper Skeena Development Centre, RE: Senden Agriculture Resource Centre.
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. REPORTS**
  - 6.1** Report from Chief Administrative Officer RE: Council Procedure Bylaw
  - 6.2** 2014 Council Meeting Schedule
  - 6.3** 2014 Council Appointments
- 7. BYLAWS**
  - 7.1** Village of Hazelton Council Procedure Bylaw No. 462, 2013  
For First Reading.
- 8. CORRESPONDENCE**
  - 8.1** Gas Tax Program Services RE: Village of Hazelton Community Works Fund Payment  
For Information.
- 9. NEW BUSINESS**
- 10. DECISIONS FROM CLOSED MEETINGS**
- 11. PUBLIC QUESTIONS/COMMENTS**
- 12. 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*.
- 13. ADJOURNMENT**