



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday January 19, 2016 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 December 15, 2015**
For Adoption.
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. REPORTS AND RECOMMENDATIONS**
 - 5.1 February Council Meeting**
Recommendation: That Due to the Family Day Holiday the February Council Meeting be held on February 16, 2016.
 - 5.2 Report from CAO, January 2016** re: Love Northern BC Program Agreement
- 6. CORRESPONDENCE**
 - 6.1 North Central Local Government Association's 2016 Annual General Meeting & Convention**
For Information.
 - 6.2 Stephanie Cadieux, Minister of Children and Family Development** re: 13 Top Actions to Support Local Child Care Needs
For Information.
 - 6.3 Ministry of Environment** re: Update on the Regime Process and Notice of Engagement Efforts
For Information.
 - 6.4 BC Assessment** re: Northern BC Region 2016 Property Assessment Notices in the Mail
For Information.
- 7. BYLAWS**
 - 7.1 Zoning Bylaw No. 478, 2015**
Second Reading and Setting Date for Public Hearing.

8. NEW BUSINESS

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) (a), (c), (i) and (k) of the *Community Charter*.

13. ADJOURNMENT