



**THE CORPORATION OF THE
VILLAGE OF HAZELTON**

The Minutes of the COMMITTEE OF THE WHOLE Meeting of the Council of the Corporation of the Village of Hazelton held on February 11, 2014, at the Northwest Community College, 4815 Swannell Drive, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland
Councillors: Wendy Blackstock
Shirley Muldon
Nick Marshall
Charles Smith
Staff: Tanalee Hesse, Chief Administrative Officer
Kelsey Green, Administrative Assistant

1. CALL TO ORDER

Mayor Maitland called the Committee of the Whole Meeting of Council to order at 7:55 pm.

2. PRESENTATION OF THE 2014 – 2019 FIVE YEAR FINANCIAL PLAN

Chief Administrative Officer presented the 2014-2019 Five Year Financial Plan and the proposed Utility Rate increases.

Discussion ensued regarding the impact of the utility increases. It was noted that this meeting was the advertised opportunity for the public to comment on the 5 Year Financial Plan.

3. RISE AND REPORT

MOVED by Councillor Marshall THAT the 2014 – 2019 Five Year Financial Plan, the presentation and further discussion be brought forward to the Regular Meeting of Council. The Committee rose at 8:30 pm.

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor