



THE CORPORATION OF THE  
VILLAGE OF HAZELTON

The Minutes of the Special Meeting of the Council of the Corporation of the Village of Hazelton held on July 2, 2014, in the Council Chambers at 4310 Field Street, Hazelton, BC.

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**PRESENT:**

**Mayor:** Alice Maitland  
**Councillors** Shirley Muldon  
Charles Smith  
Wendy Blackstock

**Staff:** Tanalee Hesse, Chief Administrative Officer

**1. CALL TO ORDER**

Mayor Maitland called the Special Meeting of Council to order at 5:30 pm.

**2. APPROVAL OF THE AGENDA**

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Agenda be approved as presented.

**CARRIED**

**3. REPORTS**

**3.1 Annual Statement of Financial Information (SOFI)**

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the Statement Of Financial Information Report for 2013, be received.

**4. CLOSED COUNCIL MEETING**

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the meeting be closed to the Public to consider matters relative to section 90 (1), (a), (c), and (e) of the *Community Charter*.

**CARRIED**

**5. ADJOURNMENT**

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Regular meeting of Council be adjourned. 5:50 pm.

**CARRIED**

**CERTIFIED CORRECT:**

Tanalee Hesse  
Chief Administrative Officer

Alice Maitland  
Mayor