



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday April 11, 2017 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 Regular Meeting of Council held March 21, 2017**
For Adoption.
4. **OPPORTUNITY FOR PUBLIC INPUT**
 - 4.1 **2017-2021 Financial Plan**

Section 166 of the *Community Charter* requires that Council undertake a process of public consultation to comment on the Financial Plan before it is adopted. Opportunity for public comment was advertised on March 29, 2017 in the Smithers Interior News and March 31, 2017 in the Bulkley Browser.

5. **BUSINESS ARISING FROM THE MINUTES**
6. **REPORTS AND RECOMMENDATIONS**
 - 6.1 **Report from CAO, Dated April 6, 2017** re: Social Media Procedures
7. **BYLAWS**
 - 7.1 **2017-2021 Five Year Financial Plan Bylaw No. 485, 2017**
For First, Second and Third Readings.
 - 7.2 **Tax Rates Bylaw No. 486, 2017**
For First, Second and Third Readings.
8. **CORRESPONDENCE**
 - 8.1 **Joy Allen, Kispiox Valley Rodeo Club** re: 70th Annual Kispiox Valley Rodeo
For Information.
9. **LATE ITEMS**
10. **COUNCIL REPORTS**

11. RESOLUTIONS FROM CLOSED MEETING**4.3 Bay Street Project**

THAT Council authorize the Mayor and the CAO to sign the partnership agreement in order to receive \$291,247.00 in Federal and Provincial funding for the Bay Street storm sewer and water improvement project.

12. PUBLIC QUESTION PERIOD**13. CLOSED COUNCIL MEETING**

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

14. ADJOURNMENT