



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday April 12, 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 Regular Meeting of Council held March 15, 2016**
For Adoption.
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. BYLAWS**
 - 5.1 2016-2020 Five Year Financial Plan Bylaw No. 479, 2016**
For First, Second and Third Reading.
 - 5.2 2016 Tax Rates Bylaw No. 480, 2016**
For First, Second and Third Reading.
- 6. CORRESPONDENCE**
 - 6.1 Terrence Giroux, Executive Director, Horatio Alger Association of Canada re:**
Brandon Greenall Receiving the Horatio Alger National Entrepreneurial
Scholarship
For Information.
 - 6.2 Union of British Columbia Municipalities re: Resolution 2015-B111: National**
Inquiry on Missing and Murdered Aboriginal Women
For Information.
 - 6.3 The Public Works Association of British Columbia re: National Public Works**
Week, May 15-21, 2016 – “Public Works – Always there”
For Information.
 - 6.4 Ministry of Environment re: Water Sustainability Act**
For Information.
- 7. LATE ITEMS**
- 8. COUNCIL REPORTS**

9. RESOLUTIONS FROM CLOSED MEETING OF MARCH 15, 2016

4.1 2016 Strategic Priorities Plan

THAT the report from the Chief Administrative Officer be received; AND THAT the report be made available to the public.

10. PUBLIC QUESTION PERIOD

11. CLOSED COUNCIL MEETING

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

12. ADJOURNMENT