

**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 April 18, 2017, in the Village of Hazelton Council Chambers at 4265 Government Street, Hazelton, BC.

---

---

**PRESENT:**

**Mayor:** Alice Maitland

**Councillors:** Shirley Muldon  
Charles Smith

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

**1. CALL TO ORDER**

Mayor Maitland called the Special Meeting of Council to order at 10:00 am.

**2. APPROVAL OF THE AGENDA**

**2.1** MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the agenda be approved.

**CARRIED**

**3. BYLAWS**

**3.1 2017-2021 Five Year Financial Plan Bylaw No. 485, 2017**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT 2017-2021 Five Year Financial Plan Bylaw No. 485, 2017, be adopted.

**CARRIED**

**3.2 2017 Tax Rates Bylaw No. 486, 2017**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT 2017 Tax Rates Bylaw No. 486, 2017, be adopted.

**CARRIED**

**4. ADJOURNMENT**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Special Meeting of Council be adjourned. 10:05 am.

**CARRIED**

**CERTIFIED CORRECT:**

  
\_\_\_\_\_  
Tanalee Hesse  
Chief Administrative Officer

  
\_\_\_\_\_  
Alice Maitland  
Mayor