

**THE CORPORATION OF THE
VILLAGE OF HAZELTON**

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

PRESENT:

Mayor: Alice Maitland

Councillors: Nick Marshall
Shirley Muldon
Charles Smith

Staff: Tanalee Hesse, Chief Administrative Officer
Kelsey Green, Finance and Administration Clerk
Dominique Melanson, Administrative Assistant

OATHS OF OFFICE

The Chief Administrative Officer in her capacity as a commissioner for the taking of oaths and affidavits took the Oaths of Office of the Councillors-elect and Mayor-elect.

1. CALL TO ORDER

Mayor Maitland called the Regular Meeting of Council to order at 7:35 pm.

2. WELCOME BY MAYOR MAITLAND

2.1 Mayor Maitland congratulated Councillors on their election by acclamation and commitment to the community. Mayor Maitland welcomed the public in attendance, noted the meeting would be brief and invited everyone to join Council at the conclusion of the meeting for refreshments.

3. NEW BUSINESS

3.1 Village of Hazelton Indemnification Bylaw No. 472, 2014

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT Bylaw No. 472, 2014 being Village of Hazelton Indemnification Bylaw be given FIRST, SECOND AND THIRD readings.

CARRIED

4. ADJOURNMENT

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Inaugural meeting of Council be adjourned. 7:43 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor