



# Corporation of the Village of Hazelton

## A G E N D A

### REGULAR MEETING OF COUNCIL

Municipal Office – 4310 Field Street

Tuesday, January 14, 2014, at 7:30 pm

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1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF THE MINUTES**
  - 3.1 Minutes of the Regular Meeting of Council held December 17, 2013
4. **PETITIONS AND DELEGATIONS**
5. **BUSINESS ARISING FROM THE MINUTES**
6. **REPORTS AND RECOMMENATIONS**
7. **BYLAWS**
  - 7.1 **Village of Hazelton Council Procedure Bylaw No. 462, 2013**  
For Second and Third Readings
8. **CORRESPONDENCE**
  - 8.1 **Healthy Communities Capacity Building Grant Program**  
Recommendation: That StoryTeller's application for funding under the Healthy Communities Capacity Building Fund to fund a "grassroots consumer campaign to get more families involved with local food programs", be supported.
  - 8.2 **Ministry of Community, Sport, and Cultural Development RE: Local Government Elections Reform**  
For Comment on the Ministry's White Paper by January 31<sup>st</sup>.
  - 8.3 **North Central Local Government Association RE: NCLGA Convention – Resolution Submission Deadline**  
For Information.
  - 8.4 **Council of Forest Industries Annual Convention – Local Government Leaders Program**  
Request for Mayor to attend April 2-3, 2014.
9. **LATE ITEMS**
10. **COUNCIL REPORTS**  
Opportunity for members of council to report on recent activities.
11. **PUBLIC QUESTIONS PERIOD**

**12. CLOSED COUNCIL MEETING**

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

**13. ADJOURNMENT**