



# Corporation of the Village of Hazelton

## **A G E N D A**

### **REGULAR MEETING OF COUNCIL**

Tuesday July 11, 2017 at 7:30 pm

Riverboat Building – 4265 Government Street

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- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. ADOPTION OF THE MINUTES**
  - 3.1 Minutes of Regular Meeting of Council held June 13, 2017**  
For Adoption.
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. REPORTS AND RECOMMENDATIONS**
  - 5.1 Report from CAO, Dated July 6, 2017** re: Keeping of Bees and Chickens
  - 5.2 Report from Deputy Corporate Officer, Dated July 6, 2017** re: Pioneer Day 2017
  - 5.3 Financial Statements to June 30, 2017**
- 6. CORRESPONDENCE**
  - 6.1 Ted Clarke, Vice-President of Northern BC Helicopter Emergency Rescue Operations Society (HEROS)** re: Letter of Support for the examination of all aspects of pre-hospital care in BC  
For Action.
  - 6.2 Hazelton District Public Library** re: Report on 2016 Activities and the 2016 Financial Statement  
For Information.
  - 6.3 Shaely Wilbur, President, NCLGA** re: Letter to Lieutenant Governor  
For Information.
  - 6.4 Jonathan Cote, Mayor, City of New Westminster** re: UBCM Convention 2017 Resolutions  
For Information.
- 7. LATE ITEMS**

**8. COUNCIL REPORTS****9. RESOLUTIONS FROM CLOSED MEETING HELD MAY 16, 2017**

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the 2017 bursaries be awarded as follows:

2017 Polly Sargent Memorial Scholarship	Hailey Spooner	\$500
Village of Hazelton Bursary #1	Nolan Yee	\$500
Village of Hazelton Bursary #2	Julian Stokes	\$500

**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) of the *Community Charter*.

**12. ADJOURNMENT**