

**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 June 23, 2015, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

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| Mayor: | Alice Maitland |
| Councillors | Nick Marshall Shirley Muldon Charles Smith |
| Staff: | Tanalee Hesse, Chief Administrative Officer Dominique Melanson, Administrative Assistant |

1. CALL TO ORDER

Mayor Maitland called the Special Meeting of Council to order at 7:30 pm.

2. APPROVAL OF THE AGENDA

2.1 MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the agenda be approved with the following additional item:

- Annual Statement of Financial Information (SOFI) as Item 3.3

CARRIED

3. REPORTS AND RECOMMENDATION

3.1 Village of Hazelton 2014 Annual Report

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Village of Hazelton 2014 Annual Report be received.

CARRIED

3.2 The Regional District of Kitimat-Stikine – Solid Waste and Recyclable Management Service Establishment Bylaw No. 657, 2015

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the Solid Waste and Recyclable Management Service Establishment Bylaw No. 657, 2015, receive the consent of Council.

CARRIED

3.3 Annual Statement of Financial Information (SOFI)

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Statement of Financial Information (SOFI) Report for 2014, be received.

CARRIED

4. ADJOURNMENT

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the Special Meeting of Council be adjourned. 7:55 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor