



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday March 21, 2017 at 7:30 pm

Riverboat Building – 4265 Government Street

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF THE MINUTES**
 - 3.1 **Minutes of Regular Meeting of Council held February 21, 2017**
For Adoption.
4. **PETITIONS AND DELEGATIONS**
 - 4.1 **Antonio Hernandez, RCMP** re: 2017-2018 Letter of Expectation (LoE)
 - 4.2 **Lenda Girard, Northwest Community College Students' Union** re: "Don't Close the Doors" Campaign
5. **BUSINESS ARISING FROM THE MINUTES**
6. **REPORTS AND RECOMMENDATIONS**
7. **CORRESPONDENCE**
 - 7.1 **Northern Development Initiative Trust** re: 2017 Economic Development Capacity Building Program Grant
For Information.
 - 7.2 **Cathy Peters** re: The Protection of Communities and Exploited Persons Act
For Information.
 - 7.3 **Wilderness Committee** re: Vote Wild
For Information.
8. **LATE ITEMS**
9. **COUNCIL REPORTS**

10. RESOLUTIONS FROM CLOSED MEETING**4.1 Community Enhancement Grants**

THAT Logs the Literacy Opportunity Group be granted \$250 for their Gift of Literacy Event, Skeena Watershed Conservation Coalition be granted of \$750 for the Sik-E-Dakh Community Greenhouse and BVL D Airshed Management Society be granted \$200 for the improvement and documentation of air pollution in the Hazelton's.

5.1 Letter of Understanding (LOU) – UBCM Group Benefits Plan

THAT Mayor Maitland sign the Letter of Understanding to confirm receipt and acceptance of the conditions for the group benefits plan.

11. PUBLIC QUESTION PERIOD**12. CLOSED COUNCIL MEETING**

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

13. ADJOURNMENT