



# Corporation of the Village of Hazelton

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

### **REGULAR MEETING OF COUNCIL**

Tuesday May 12, 2015 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 the Regular Meeting of Council held April 14, 2015.**  
For Adoption.
- 4. PETITIONS AND DELEGATIONS**
  - 4.1 Sargent Antonio Hernandez, RCMP** re: New Officer in Charge
  - 4.2 Eric Mah, Village of Hazelton Auditor** re: 2014 Audited Financial Statements
  - 4.3 Gail MacDonald, Canadian Animal Assistance Team** re: Canadian Animal Health Care Clinic
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. REPORTS AND RECOMMENDATIONS**
  - 6.1 Pioneer Day**
- 7. BYLAWS**
  - 7.1 Five Year Financial Plan Bylaw No. 475, 2015**  
For Adoption.
  - 7.2 Tax Rates Bylaw No. 476, 2015**  
For Adoption.
- 8. CORRESPONDENCE**
  - 8.1 Samantha VanHorn and Trevor Hedges** re: Thank-you for the Tickets for the 2015 Bob Ewert Memorial Dinner  
For Information.
- 9. LATE ITEMS**
- 10. COUNCIL REPORTS**
- 11. RESOLUTIONS FROM CLOSED MEETING**
- 12. PUBLIC QUESTION PERIOD**

**13. CLOSED COUNCIL MEETING**

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

**14. ADJOURNMENT**