



# Corporation of the Village of Hazelton

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

### **REGULAR MEETING OF COUNCIL**

Tuesday May 17, 2016 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 April 12, 2016**  
For Adoption.
  - 3.2 Minutes of the Special Meeting of Council held April 14, 2016**  
For Adoption.
- 4. PETITIONS AND DELEGATIONS**
  - 4.1 Eric Mah, Village of Hazelton Auditor re: 2015 Audited Financial Statements**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. REPORTS AND RECOMMENDATIONS**
  - 6.1 2015 Audited Financial Statements**  
To be received.
  - 6.2 Report from CAO, April 2016 re: Memorial Dedication Program Policy**
  - 6.3 Report from CAO, April 2016 re: Development Procedures Bylaw**
  - 6.4 Report from CAO, April 2016 re: Records Management Retention and Disposal Bylaw**
  - 6.5 Verbal Report from CAO re: Sale of Surplus Equipment (Docks)**
- 7. BYLAWS**
  - 7.1 Development Procedures Bylaw No. 481, 2016**  
For First, Second and Third Readings.
  - 7.2 Records Management Retention and Disposal Bylaw No. 482, 2016**  
For First, Second and Third Readings.
  - 7.3 2016 Fees and Charges Bylaw No. 483, 2016**  
For First, Second and Third Readings.

**8. CORRESPONDENCE**

- 8.1 Fergus Tomlin, Telkwa Museum Board Member** re: Letter of Support for Wetzin'kwa Community Grant Program Application  
For Action.
- 8.2 Northern Health** re: Appropriate Use of the Emergency Department in New Hazelton  
For Information.
- 8.3 Stephanie Smith, President, BC Government and Service Employees' Union** re: Concern about the Sale of Wine in Grocery Stores  
For Information.
- 8.4 Shirley Bond, Minister of Jobs, Tourism and Skills Training and Minister Responsible for Labour** re: BC Tourism  
For Information.
- 8.5 British Columbia Emergency Health Services** re: Paramedicine Initiative  
For Information.
- 8.6 Sparc BC** re: Access Awareness Day – June 4, 2016 – Building Accessibility/Creating Community  
For Information.
- 8.7 Northern Health** re: Child Health Consultation Engagement Opportunity – May 31, 2016  
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) (b), (c), (d), (e) and (i) of the *Community Charter*.

**14. ADJOURNMENT**