

**THE CORPORATION OF THE
VILLAGE OF HAZELTON**

The Minutes of the Regular Meeting of the Council of the Corporation of the Village of Hazelton held on November 14, 2016, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Charles Smith
Shirley Muldon
Wendy Blackstock
Nick Marshall

Staff: Tanalee Hesse, Chief Administrative Officer
Dominique Melanson, Administrative Assistant

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

2.1 MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – October 18, 2016

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on October 18, 2016, be adopted.

CARRIED

3.2 Minutes of the Special Meeting of Council held October 27, 2016

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the Minutes of the Special Meeting of Council held on October 27, 2016, be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. REPORTS AND RECOMMENDATIONS

5.1 2017 Council Appointment Regional District of Kitimat-Stikine Board for 2017

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT Mayor Maitland be appointed as the Village's representative to the Regional District of Kitimat Stikine Board for 2017 and Councillor Blackstock be appointed as the alternate.

CARRIED

5.2 2016 Chief Elected Officials Forum – December 6-7, 2016

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Mayor Maitland be authorized to attend the 2016 Chief Elected Officials Forum held in Vancouver on December 6-7, 2016 and that her expenses be paid.

CARRIED

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- 5.3 Report from CAO, Dated November 8, 2016 re: Midterm Step-Up – Building Relationships**
MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the report from the Chief Administrative Officer, be received; AND THAT Council confirms that members will participate in a Midterm Step-Up – Building Relationships Workshop.
CARRIED
- 5.4 Christmas in Hazelton**
Christmas in Hazelton will be held Wednesday, December 14, 2016 from 5-7 pm for the Annual Lighting of the Christmas tree. Staff was directed to contact local organizations to determine if they would like to participate.
- 6. CORRESPONDENCE**
MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT correspondence items 6.2-6.5, be received for information.
CARRIED
- 6.1 13th Annual Dr. Bob Ewert Memorial Lecture and Dinner (April 8, 2017)**
MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Village purchases two tickets to the Bob Ewert Memorial Lecture and Dinner to donate to local students in the medical field to attend or donate to health care students at UNBC in Prince George.
CARRIED
- 6.2 Premier’s BC Natural Resources Forum**
Councillor Marshall confirmed his attendance. Staff will coordinate the arrangements.
- 6.3 The Honourable Stephanie Cadieux re: November is Adoption Awareness Month**
- 6.4 Janelle Erickson, LOGS re: The Gift of Literacy Project**
- 6.5 Cathy Peters re: Raising Awareness – “The Protection of Community and Exploited Persons Act”**
- 7. LATE ITEMS**
- 8. COUNCIL REPORTS**
- 9. RESOLUTIONS FROM CLOSED MEETING**
- 10. PUBLIC QUESTION PERIOD**
- 11. CLOSED COUNCIL MEETING**
MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the meeting be closed to the Public to consider matters relative to section 90 (1) (a), (b) and (c) of the *Community Charter*.
CARRIED

12. ADJOURNMENT

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Regular Meeting of Council be adjourned at 7:54 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor