



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday November 18, 2014 at 7:30 pm

Municipal Office - 4310 Field Street

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF THE MINUTES**
 - 3.1 **Minutes of the Regular Meeting of Council held October 14, 2014.**
For Adoption.
 - 3.2 **Minutes of the Special Meeting of Council held October 30, 2014.**
For Adoption.
 - 3.3 **Minutes of the Special Meeting of Council held November 13, 2014.**
For Adoption.
4. **PETITIONS AND DELEGATIONS**
5. **BUSINESS ARISING FROM THE MINUTES**
6. **REPORTS AND RECOMMENDATIONS**
 - 6.1 **Report from Chief Administrative Officer RE: Municipal Buildings Assessment**
Note: Report will be distributed on Monday November 17, 2014.
 - 6.2 **Regional District of Kitimat-Stikine RE: Hazelton Transit**
Approval to use Gas Tax Funding for Transit.
 - 6.3 **Third Quarter Financial Report**
For Information.
 - 6.4 **Appointment of Representatives to the Regional District of Kitimat-Stikine Board for 2015**
 - 6.5 **Appointment of Representatives to the Northwest Regional Advisory Committee of Northern Development Initiative Trust**
 - 6.6 **Proposed December Office Closures**
For Discussion and Approval.
7. **BYLAWS**

8. CORRESPONDENCE

- 8.1 The City of Terrace** RE: Local Governance Workshop December 10-12, 2014
For Information.
- 8.2 Municipal Insurance Association** RE: MIABC Dividend
For Information.
- 8.3 The Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development** RE: Update to Provincial Commitments made at UBCM
For Information.
- 8.4 Township of Spallumcheen** RE: Concerns with Smart Meters
For Information.
- 8.5 Gas Tax Program Services** RE: Gas Tax Agreement Community Works Fund
Payment
For Information.
- 8.6 Teamsters Canada** RE: Teamsters Canada's TV Ad on Rail Safety
For Information.
- 8.7 Upper Skeena Development Centre** RE: Request for Support for Application
to Small Opportunities Fund
For Information and Response.
- 8.8 LOGS** RE: LOGS Gift of Literacy Project.
For Information.
- 8.9 The Honourable Andrew Wilkinson, Ministry of Technology, Innovation and Citizens' Services** RE: 2014 Grant in Lieu of Property Taxes
For Information.

9. LATE ITEMS**10. COUNCIL REPORTS****11. RESOLUTIONS FROM CLOSED MEETING****12. PUBLIC QUESTIONS 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) and (g) of the *Community Charter*.

14. ADJOURNMENT