



# Corporation of the Village of Hazelton

## A G E N D A

### REGULAR MEETING OF COUNCIL

Tuesday September 13, 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 August 16, 2016**  
For Adoption.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS AND RECOMMENDATIONS**
  - 5.1 **Third Quarter Financial Report**
  - 5.2 **Report from CAO, Dated August 31, 2016** re: Pioneer Day 2016
  - 5.3 **BC Climate Action Charter – Hazelton Participation**
6. **CORRESPONDENCE**
  - 6.1 **Canadian Cancer Society** re: BC's Tobacco and Vapour Products Control Act  
For Action.
  - 6.2 **Northern Health** re: Primary and Community Care  
For Information.
  - 6.3 **British Columbia Lung Association** re: Radon Gas Awareness  
For Information.
  - 6.4 **Doug Donaldson, MLA Stikine** re: 2016 UBCM Convention  
For Information.
7. **LATE ITEMS**
8. **COUNCIL REPORTS**
9. **RESOLUTIONS FROM CLOSED MEETING**
10. **PUBLIC QUESTION PERIOD**

**11. CLOSED COUNCIL MEETING**

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

**12. ADJOURNMENT**