

**THE CORPORATION OF THE
VILLAGE OF HAZELTON**

The Minutes of the Special Meeting of the Council of the Corporation of the Village of Hazelton held on September 18, 2014, in the Council Chambers at 4310 Field Street, Hazelton, BC.

PRESENT:

Mayor:	Alice Maitland
Councillors	Nick Marshall Shirley Muldon Charles Smith Wendy Blackstock

Staff: Tanalee Hesse, Chief Administrative Officer

1. CALL TO ORDER

Mayor Maitland called the Special Meeting of Council to order at 4:30 pm.

2. APPROVAL OF THE AGENDA

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Agenda be approved as presented.

CARRIED

3. REPORTS

3.1 EVALUATION OF COMMUNITY MARKETING STRATEGY PROPOSALS

Council reviewed the Community Marketing Strategy Proposals. It was noted that as the RFP was fairly open ended, a range of proposals were received.

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the focus of the strategy be economic development; AND THAT the proposals from EcoTactix and Westrand Consulting Group be shortlisted; AND THAT the CAO review both proposals and proceed with the one best suited.

CARRIED

3.2 TAX EXEMPTION BYLAW NO. 471, 2014

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock THAT Third Reading of 2015 Tax Exemption Bylaw No. 471, 2014 be RESCINDED; AND THAT an amended Schedule "A" to correct the exemptions to the Wrinch Memorial Hospital property be brought forward to the meeting of October 14, 2014.

CARRIED

4. CLOSED COUNCIL MEETING

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the meeting be closed to the Public to consider matters relative to section 90 (1), (a), (c), and (e) of the *Community Charter*.

CARRIED

5. ADJOURNMENT

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Regular meeting of Council be adjourned. 5:50 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor