



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday January 23, 2018 at 7:30 pm

Riverboat Building – 4265 Government Street

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. ADOPTION OF THE MINUTES**
 - 3.1 Minutes of Regular Meeting of Council held December 12, 2017**
For Adoption.
- 4. PETITIONS AND DELEGATIONS**
 - 4.1 Dave Stevens** re: Purple Air Monitors
 - 4.2 Shannon McPhail, Skeena Watershed Conservation Coalition** re: Community Economic Development Meetings
 - 4.3 Christine Anonuevo, Upper Skeena Development Centre** re: Community Economic Development Meetings
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. REPORTS AND RECOMMENDATIONS**
 - 6.1 Proposed 2018 Budget and Financial Reporting Schedule**
 - 6.2 Council Meeting Date Change – February 20, 2018 to February 13, 2018**
- 7. CORRESPONDENCE**
 - 7.1 Biomass Heating for Upper Skeena Recreation Centre - Request for Letter of Support**
For Action.
- 8. LATE ITEMS**
- 9. COUNCIL REPORTS**
- 10. RESOLUTIONS FROM CLOSED MEETING**
- 11. PUBLIC QUESTION PERIOD**

12. 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*.

13. ADJOURNMENT