



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday February 13, 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 January 23, 2018**
For Adoption.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS AND RECOMMENDATIONS**
 - 5.1 **Economic Development Capacity Building Application**
Resolution in Support of Application.
6. **CORRESPONDENCE**
 - 6.1 **Skeena Watershed Conservation Coalition** re: Support for a Community Halls and Recreational Facilities Grant from NDIT
For Action.
 - 6.2 **Recycling Council of British Columbia** re: Annual Zero Waste Conference 2018
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) (b) and (c) of the *Community Charter*.
12. **ADJOURNMENT**