



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday April 17, 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 March 13, 2018**
For Adoption.
- 4. PETITIONS AND DELEGATIONS**
 - 4.1 Presentation of Financial Statements – Auditor**
 - 4.2 Grace Janze, St. Peters Anglican Church** re: Reconstructing and Landscaping the front of St. Peters Anglican Church
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. REPORTS AND RECOMMENDATIONS**
 - 6.1 Report from CAO, Dated April 10, 2018** re: Appointment of Election Officials
 - 6.2 Report from CAO, Dated April 10, 2018** re: Commercial Cardboard
- 7. BYLAWS**
 - 7.1 2018-2022 Five Year Financial Plan Bylaw No. 488, 2018**
For Adoption.
 - 7.2 2018 Tax Rates Bylaw No. 490, 2018**
For First, Second and Third Readings.
 - 7.3 Council Procedure Amendment Bylaw No. 489, 2018**
For First, Second and Third Readings.

* Notice of Consideration of this Bylaw was given in accordance with section 94 of the *Community Charter* and published April 4th and 11th, 2018 in the Smithers Interior News and April 6th and 13th in the Bulkley Browser.

8. CORRESPONDENCE

8.1 Joy Allen, President, Kispiox Valley Rodeo Club re: 71st Annual Kispiox Valley Rodeo
For Action.

8.2 Kevin Kriese, Assistant Deputy Minister re: Community Forest Agreement –
Upper Skeena Recreation Centre
For Information.

9. LATE ITEMS**10. COUNCIL REPORTS****11. RESOLUTIONS FROM CLOSED MEETING HELD MARCH 13, 2018**

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the Use of Council Chambers “Riverboat Building” Policy be adopted.

12. PUBLIC QUESTION PERIOD**13. ADJOURNMENT**