

**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 April 30, 2019, in the Village of Hazelton Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Dennis Sterritt

Councillors: Jody Tetreau
Charles Smith
Julie Maitland
Wendy Blackstock

Staff: Lina Gasser, Chief Administrative Officer
Dominique Melanson, Deputy Corporate Officer
Kelsey Green, Deputy Finance Officer

1. CALL TO ORDER

Mayor Sterritt called the Special Meeting of Council to order at 5:00 pm.

2. APPROVAL OF THE AGENDA

2.1 MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT the agenda be approved.

CARRIED

3. REPORTS AND RECOMMENDATIONS

3.1 Verbal Report from Mayor Sterritt re: 2019 Rodeo Kick-Off

Mayor Sterritt gave a verbal report on the possibilities of organizing a Rodeo Kick-Off. This will be tabled until 2020, and will collaborate on a possible partnership with New Hazelton.

4. BYLAWS

4.1 2019-2023 Five Year Financial Plan Bylaw No. 496, 2019

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT 2019-2023 Five Year Financial Plan Bylaw No. 496, 2019, be adopted.

CARRIED

4.2 2019 Tax Rates Bylaw No. 497, 2019

MOVED by Councillor Maitland and SECONDED by Councillor Smith, THAT 2019 Tax Rates Bylaw No. 497, 2019, be adopted.

CARRIED

5. CLOSED SPECIAL COUNCIL MEETING

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

CARRIED

6. ADJOURNMENT

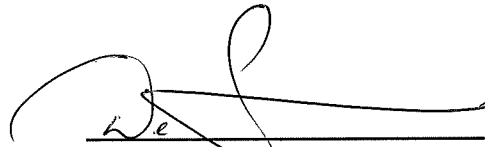
MOVED by Councillor Tetreau and SECONDED by Councillor Blackstock, THAT the Special Meeting of Council be adjourned. 5:05 pm.

CARRIED

CERTIFIED CORRECT:



Lina Gasser
Chief Administrative Officer



Dennis Sterritt
Mayor