



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday May 16, 2017 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 April 11, 2017**
For Adoption.
 - 3.2 Minutes of the Special Meeting of Council held April 18, 2017**
For Adoption.
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. REPORTS AND RECOMMENDATIONS**
 - 5.1 2016 Audit Report and Audited Financial Statements**
Auditor will be in attendance.
- 6. CORRESPONDENCE**
 - 6.1 Greg Reimer, BC Hydro** re: Public Works Retaining Wall
For Information.
 - 6.2 Peyton Fisher, University of Northern British Columbia** re: Dr. Bob Ewert
Memorial Lecture & Dinner
For Information.
 - 6.3 Tony Loughran, Assistant Deputy Minister of Advanced Education** re: Funding
for Adult Basic Education
For Information.
 - 6.4 Sparc BC** re: Access Awareness Day – June 3, 2017
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