



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday June 12, 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 May 15, 2018**
For Adoption.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS AND RECOMMENDATIONS**
 - 5.1 **Village of Hazelton 2017 Annual Report**

The Village of Hazelton Report was prepared as required by s. 98 of the *Community Charter*. Notice of this meeting to consider the report was provided in accordance with s. 99 of the *Community Charter*.

Comments from the Public are invited at this time.
 - 5.2 **Report from CAO, Dated June 6, 2018 re: Regulating Cannabis**
For Discussion.
 - 5.3 **Report from CAO, Dated June 7, 2018 re: Council Compensation**
For Discussion.
 - 5.4 **Verbal Report from CAO re: Bus Shelter**
For Discussion.
 - 5.5 **2017 Statement of Financial Information (SOFI)**
For Receipt in Accordance with the *Financial Information Act*.
 - 5.6 **Urban Systems Update**
Rick Collins will be in attendance to provide an update on current projects.
6. **BYLAWS**
 - 6.1 **General Local Government Election Bylaw No. 491, 2018**
For Adoption.

6.2 Voting Day Bylaw No. 492, 2018

For Adoption.

7. CORRESPONDENCE

7.1 Seaton Forest Products re: Letter of Support

For Action.

7.2 Hazelton Community Makers re: Use of the Purple Building (4260 Government Street)

For Action.

7.3 Canadian National Railways re: CN in your Community

For Information.

7.4 Honorable Adrian Dix, Minister of Health re: British Columbia Farmers' Market Nutrition Coupon Program

For Information.

8. LATE ITEMS

9. COUNCIL REPORTS

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