



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday June 13, 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 May 16, 2017**
For Adoption.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS AND RECOMMENDATIONS**
 - 5.1 **Report from CAO, Dated June 8, 2017** re: Financial Statements to May 31, 2017
For Information.
 - 5.2 **Village of Hazelton 2016 Annual Report**
The Village of Hazelton Annual 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.
6. **CORRESPONDENCE**
 - 6.1 **Regional District of Kitimat-Stikine** re: Two Mile Sewer and Water Services
For Information.
 - 6.2 **Canadian Wood Council** re: Call for Nominations for the 2017 Community Recognition Awards
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) (c) of the *Community Charter*.

12. ADJOURNMENT