



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday July 23, 2019 at 6:30 pm

Riverboat Building – 4265 Government Street

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. ADOPTION OF THE MINUTES**
 - 3.1 Minutes of the Regular Meeting of Council held June 11, 2019**
For Adoption.
- 4. PETITIONS AND DELEGATIONS**
 - 4.1 Doug Donaldson, MLA Stikine re: MLA Update**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. REPORTS AND RECOMMENDATIONS**
 - 6.1 Report from CAO, Dated July 23, 2019 re: Strategic Plan**
 - 6.2 Report from CAO, Dated July 23, 2019 re: Hazelton Volunteer Fire Department Update**
 - 6.3 Report from CAO, Dated July 23, 2019 re: Infrastructure Planning Grant**
 - 6.4 Report from CAO, Dated July 23, 2019 re: Remedial Action – Community Charter**
 - 6.5 Report from CAO, Dated July 23, 2019 re: St. Peter’s Anglican Church**
 - 6.6 Report from CAO, Dated July 23, 2019 re: UBCM Meeting Requests**
 - 6.7 Report from Deputy Finance Officer, Dated July 17, 2019 re: Financial Statements to May 31, 2019**
 - 6.8 Verbal Report from Deputy Corporate Office re: Pioneer Day**
* Pioneer Day Poster Attached for Information.
- 7. BYLAWS**
 - 7.1 Northern Capital and Planning Grant (NCPG) Reserve Fund Bylaw No. 499, 2019**
For Adoption.

7.2 2019-2023 Five Year Financial Plan Bylaw No. 500, 2019
For Adoption.

7.3 Council and Staff Recognition Policy
For Adoption.

8. CORRESPONDENCE

Correspondence items 8.4-8.9 are for information.

8.1 Alternate Appointment to Northern Development Initiative Trust – Regional Advisory Committee
For Action.

8.2 Ruth Lloyd, Bulkley Valley Exhibition re: 2019 Fall Fair Parade (August 21, 2019)
For Action.

8.3 Mayor Lyn Hall, City of Prince George re: Support – BC Forest Industry
For Action.

8.4 Cassie Penfold, District of New Hazelton re: Canada Day Celebration – Parade Winners

8.5 Ken Veldman, Prince Rupert Port Authority re: 2018 Annual Report

8.6 Mayor Lyn Hall, City of Prince George re: Proposed UBCM Resolution – Proceeds of Crime; and Clean-Up of Needles and Other Harm Reduction Paraphernalia

8.7 Mayor Lyn Hall, City of Prince George re: Regional Collaboration on Evacuee Emergency Support Services

8.8 Johnson Lee, BC Hydro re: Prince George to Terrace Capacitors (PGTC) Project

8.9 Katrina Conroy, Minister of Children and Family Development and Katrina Chen, Minister of State for Child Care re: Childcare BC

9. LATE ITEMS

10. COUNCIL REPORTS

11. PUBLIC QUESTION PERIOD

12. CLOSED COUNCIL MEETING

Council exercises its authority to close this meeting to the Public to consider matters relative to sections 90 (1) (c) and (d) of the *Community Charter*.

13. ADJOURNMENT