



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday October 20, 2015 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 the Regular Meeting of Council held September 15, 2015**
For Adoption.
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. REPORTS AND RECOMMENDATIONS**
 - 5.1 Report from CAO, October 2015** re: Travel Expense Policy Amendment -
Mileage Rate
 - 5.2 Third Quarter Financial Report**
For Information.
 - 5.3 Hazelton District Public Library** re: Financial Statements
- 6. BYLAWS**
 - 6.1 Report from CAO, October 2015** re: Permissive Tax Exemption Bylaw
For First, Second and Third Reading.
- 7. CORRESPONDENCE**
 - 7.1 12th Annual Dr. Bob Ewert Memorial Lecture and Dinner**
Direction Requested.
 - 7.2 Ministry of Children and Family Development** re: October is Foster Family
Month
For information.
- 8. LATE ITEMS**
- 9. COUNCIL REPORTS**
- 10. RESOLUTIONS FROM CLOSED MEETING**
- 11. PUBLIC QUESTION PERIOD**

12. CLOSED COUNCIL MEETING

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

13. ADJOURNMENT