



# Corporation of the Village of Hazelton

## **A G E N D A**

### **REGULAR MEETING OF COUNCIL**

Tuesday October 24, 2017 at 7:30 pm

Riverboat Building – 4265 Government Street

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- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. ADOPTION OF THE MINUTES**
  - 3.1 Minutes of Regular Meeting of Council held September 19, 2017**  
For Adoption.
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. REPORTS AND RECOMMENDATIONS**
  - 5.1 Report from Deputy Finance Officer, Dated October 19, 2017** re: 2017 Tax Sale
  - 5.2 Report from CAO, Dated October 17, 2017** re: Remembrance Day 2017  
Report to be provided on Table.
  - 5.3 Report from CAO, Dated October 17, 2017** re: Financial Statements to  
September 30, 2017
- 6. BYLAWS**
  - 6.1 Fees and Charges Amendment Bylaw No. 487, 2017**  
For First, Second and Third Readings.
- 7. CORRESPONDENCE**
  - 7.1 Federation of Canadian Municipalities** re: FCM's Sustainable Communities  
Conference held February 6-8, 2018  
For Information.
  - 7.2 Nation 2 Nation** re: 3<sup>rd</sup> Annual Nation 2 Nation Forum held November 2, 2017  
For Information.
  - 7.3 Honourable Katrine Conroy, Minister of Children and Family Development** re:  
Foster Family Month (October)  
For Information.

**7.4 BC Spirit of Adventure Rendezvous** re: Thank-You  
For Information.

**7.5 Shaely Wilbur, NCLGA President** re: NCLGA Board Report  
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) of the *Community Charter*.

**13. ADJOURNMENT**