



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday November 21, 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 October 24, 2017**
For Adoption.
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. REPORTS AND RECOMMENDATIONS**
 - 5.1 2018 Council Appointments**
 - 5.1.1 Appointment to Regional District of Kitimat-Stikine Board**
 - 5.1.2 Appointment of Municipal Auditor for 2017 and 2018**
 - 5.1.3 Appointment of Fire Chief**
 - 5.1.4 Appointment of Council Committees**
 - 5.2 2018 Council Meeting Schedule**
For Approval.
 - 5.3 December Office Closure**
Proposed Dates – December 27, 28 and 29.
 - 5.4 Signing Authorities – Royal Bank of Canada**
 - 5.5 Budget Process Timeline**
- 6. BYLAWS**
 - 6.1 Fees and Charges Amendment Bylaw No. 487, 2017**
For Adoption.

7. CORRESPONDENCE**7.1 BC Natural Resources Forum January 16-18, 2018**

For Action.

7.2 LOGS Gift of Literacy re: The Gift of Literacy Project

For Information.

8. LATE ITEMS**9. COUNCIL REPORTS****10. RESOLUTIONS FROM CLOSED MEETING HELD OCTOBER 24, 2017**

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the application to Northern Development for funding to support the Northwest BC Regional Tourism Infrastructure & Web Initiative be supported.

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