



**THE CORPORATION OF THE  
VILLAGE OF HAZELTON**

The Minutes of the Special Meeting of the Council of the Corporation of the Village of Hazelton held on December 3, 2013, in the Municipal Office at 4310 Field Street.

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**PRESENT:**

**Mayor:** Alice Maitland  
**Councillors:** Wendy Blackstock  
Nick Marshall  
**Staff:** Kelsey Green, Administrative Assistant

**1. CALL TO ORDER**

Mayor Maitland called the Special Meeting of Council to order at 12:10 pm.

**2. MOTION TO WAIVE NOTICE**

MOVED by Councillor Blackstock and SECONDED by Councillor Marshall, THAT in accordance with Section 127 (4) of the *Community Charter*, Notice of this Special Meeting of Council, be waived.

**CARRIED UNANIMOUSLY**

**3. APPOINTMENT OF BOARD REPRESENTATIVE – REGIONAL DISTRICT OF KITIMAT-STIKINE**

**3.1** MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT Mayor Alice Maitland be appointed as the Village of Hazelton representative to the Regional District of Kitimat-Stikine Board for 2014; AND THAT Wendy Blackstock be appointed as the alternate.

**CARRIED**

**4. ADJOURNMENT**

MOVED by Councillor Blackstock and SECONDED by Councillor Marshall, THAT the Special Meeting of Council be adjourned at 12:20 pm.

**CARRIED**

**CERTIFIED CORRECT:**

Tanalee Hesse  
Chief Administrative Officer

Alice Maitland  
Mayor