



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday December 4, 2018 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 October 23, 2018**
For Adoption.
 - 3.2 Minutes of the Inaugural Meeting of Council held November 6, 2018**
For Adoption.
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. REPORTS AND RECOMMENDATIONS**
 - 5.1 2019 Council Committee Appointments**
 - 5.2 2019 Council Meeting Schedule**
For Approval.
 - 5.3 Report from CAO, Dated November 15, 2018 re: 2019 Priorities**
 - 5.4 December Office Closure**
Proposed Dates – December 24, 2018 to January 1, 2019
- 6. CORRESPONDENCE**
 - 6.1 Jeff Holland, Skeena Housing Coalition Society re: Village of Hazelton Representative to the Skeena Housing Coalition Society**
For Action.
 - 6.2 Local Government Leadership Academy re: 2019 Elected Officials Seminar**
For Action.
 - 6.3 BC Council of Forest Industries re: 2019 Annual COFI Convention**
For Action.
 - 6.4 Jay Chalke, Ombudsperson re: Thank-you**
For Information.

- 6.5 **Jinny Jogindera Sims, Minister of Citizens' Services re: 2018 Grant-In-Lieu**
For Information.
- 6.6 **David Eby, Attorney General and Mike Farnworth, Minister of Public Safety and Solicitor General re: Licencing Non-Medical Cannabis Retail Stores**
For Information.
- 6.7 **Honorable John Horgan, Premier re: 2018 UBCM Convention Meeting (Upper Skeena Recreation Centre)**
For Information.
- 6.8 **North Central Local Government Association re: Vacancies – NCLGA Board of Directors**
For Information.
- 6.9 **Gordon Ruth, Auditor General for Local Government re: Congratulations**
For Information.
7. **LATE ITEMS**
8. **COUNCIL REPORTS**
9. **PUBLIC QUESTION PERIOD**
10. **CLOSED COUNCIL MEETING**
Council exercises its authority to close this meeting to the Public to consider matters relative to sector 90 (1) (a) and (c) of the *Community Charter*.
11. **ADJOURNMENT**