



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday November 19, 2019 at 6:30 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 22, 2019**
For Adoption.
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. REPORTS AND RECOMMENDATIONS**
 - 5.1 Report from CAO, Dated November 19, 2019 re: Hazelton Indigenous Court**
For Action.
 - 5.2 Report from CAO, Dated November 19, 2019 re: Community Forest**
THAT Council appoint a member of Council as the Community Forest Liaison and for information on the Community Forest process.
 - 5.3 Report from CAO, Dated November 19, 2019 re: Volunteer & Composite Fire Department Training & Equipment**
THAT Council support the application to the Volunteer & Composite Fire Department Training & Equipment UBCM Grant Program.
 - 5.4 Report from CAO, Dated November 19, 2019 re: Emergency Plan 2019**
For Approval.
 - 5.5 Report from CAO, Dated November 19, 2019 re: 2020 Budget Process**
For Receipt.
 - 5.6 Report from Deputy Finance Officer, Dated November 19, 2019 re: Audit Services 2019**
For Action.
 - 5.7 Report from CAO, Dated November 19, 2019 re: 2020 CAO Education Plan and Conference Plan**
For Approval.

5.8 Report from CAO, Dated November 19, 2019 re: Office Closure for Christmas 2019

For Action.

5.9 2020 Council Meeting Schedule

For Approval.

5.10 2020-2022 Council Appointments

For Approval.

6. BYLAWS AND POLICIES

6.1 Building Bylaw No. 501, 2019

For Adoption.

6.2 Nuisance Bylaw No. 505, 2019

For FIRST, SECOND and THIRD Reading.

6.3 Report from CAO, Dated November 19, 2019 re: Obsolete or Redundant Bylaws, Repeal Bylaw No. 506, 2019

For FIRST, SECOND and THIRD Reading.

6.4 Freedom of Information Bylaw No. 507, 2019

For FIRST, SECOND and THIRD Reading.

6.5 Staff Training, Education and Development Program Policy

For Adoption.

7. CORRESPONDENCE

7.1 Request for Temporary Shipping Container on 3850 River Road

For Action.

7.2 Bev Busby, LOGS re: Donation to LOGS Gift of Literacy Program

For Action.

7.3 Honorable Selina Robinson, Minister of Municipal Affairs and Housing re: 2019 UBCM Convention

For Information.

7.4 Honorable Claire Trevena, Minister of Transportation and Infrastructure re: Thank you for Meeting at UBCM 2019

For Information.

7.5 Honorable Selina Robinson, Minister of Citizens' Services re: 2019 Grant In Lieu of Property Taxes

For Information.

8. LATE ITEMS

9. COUNCIL REPORTS

10. PUBLIC QUESTION PERIOD

11. 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*.

12. ADJOURNMENT