



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday December 10, 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 November 19, 2019**
For Adoption.
 - 3.2 Minutes of the Special Meeting of Council held November 26, 2019**
For Adoption.
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. REPORTS AND RECOMMENDATIONS**
 - 5.1 Report from CAO, Dated December 10, 2019 re: RFP Flood Risk Assessment, Flood Mapping and Flood Mitigation Plan**
THAT Council receive the attached report from Daniel Steiner and follow his recommended next steps.
 - 5.2 Verbal Report from CAO re: Two Mile Cemetery**
Resolution to send a letter to the Regional District of Kitimat-Stikine for funding.
- 6. BYLAWS**
 - 6.1 Nuisance Bylaw No. 505, 2019**
For ADOPTION.
 - 6.2 Obsolete or Redundant Bylaws, Repeal Bylaw No. 506, 2019**
For ADOPTION.
 - 6.3 Freedom of Information Bylaw No. 507, 2019**
For ADOPTION.
- 7. CORRESPONDENCE**
 - 7.1 NCLGA AGM 2020 Program, May 13-15, 2020**
For Action.
 - 7.2 Maja Tait, UBCM President re: Gas Tax Agreement Community Works Fund Payment**
For Information.

- 8. LATE ITEMS**
- 9. COUNCIL REPORTS**
- 10. RESOLUTIONS FROM CLOSED MEETING HELD NOVEMBER 19, 2019**
Council would like to acknowledge the retirement of Jim Clifford.
- 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 (2) (b) of the *Community Charter*.
- 13. ADJOURNMENT**