

DISTRICT OF NEW HAZELTON
REGULAR COUNCIL MEETING
January 6, 2020
COUNCIL CHAMBERS

1) CALL TO ORDER: Meeting called to order at 7:00 pm

PRESENT: Mayor G. Lowry
Councillor A. Berg
Councillor M. Weeber
Councillor B. Henwood
Councillor G. Burns
Councillor J. Hobenshield
Councillor R. Sturney

STAFF PRESENT: W. Hunt
R. Carlé

2) MINUTES:

RESOLUTION 7913/20

MOVED & SECONDED

That, the minutes of the December 2, 2019 regular meeting be accepted with the amendment to Councillor Hobenshield's report.

CARRIED

3) PETITIONS & DELEGATIONS: None

4) UNFINISHED BUSINESS: None

5) CORRESPONDENCE:

a) Good Citizenship Medal – Dr. Newbery

RESOLUTION 7914/20

MOVED & SECONDED

That, the District of New Hazelton send Dr. Peter Newbery a letter of congratulations for receiving the Province of BC Good Citizenship Medal.

CARRIED

6) REPORTS: None

7) BYLAWS:

- a) 2020-2024 Financial Plan Bylaw No. 352, 2020

RESOLUTION 7915/20

MOVED & SECONDED

That, the District of New Hazelton 2020-2024 Financial Plan Bylaw No. 352, 2020 be given its third reading.

CARRIED

8) NEW BUSINESS:

- a) Bullying and Harassment Policy

RESOLUTION 7916/20

MOVED & SECONDED

That, the District of New Hazelton adopt the Bullying and Harassment Policy as amended.

CARRIED

- b) Northern Development Initiative Trust Business Façade Program Grant Application

RESOLUTION 7917/20

MOVED & SECONDED

That, the District of New Hazelton apply to the Northern Development Initiative Trust for the Business Façade Improvement Grant Program.

CARRIED

- Councillor Hobenshield, Councillor Henwood, Councillor Berg and a staff member will sit on the committee.

- c) UBCM Child Care Planning Program

RESOLUTION 7918/20

MOVED & SECONDED

That, the District of New Hazelton apply to the UBCM Child Care Planning Program.

CARRIED

- d) Katimivik Donation Request

RESOLUTION 7919/20

MOVED & SECONDED

That, the District of New Hazelton donate \$250 to Charly Bright to attend Katimivik.

CARRIED

9) CLOSED SESSION (8:09 pm):

RESOLUTION 7920/20

MOVED & SECONDED

That, the public be excluded from the meeting pursuant to Section 90.2 (b) of the Community Charter.

CARRIED

8:33 pm – Meeting reopened to the public.

10) ADJOURNMENT:

RESOLUTION 7921/20

MOVED & SECONDED

That, the meeting be adjourned 8:55 pm.

CARRIED

CERTIFIED CORRECT THIS

DAY OF

, 2020

CHIEF ADMINISTRATIVE OFFICER

MAYOR