

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, December 21, 2015 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 p.m.

AGENDA

CALL TO ORDER

INTRODUCTION OF LATE ITEMS

APPROVAL OF AGENDA

ADOPTION OF MINUTES

Minutes of the Regular Meeting held December 7, 2015.

REPORTS

NSEDC - 2016 Projected Budget

COUNCIL INFORMATION ITEMS

MetroVancouver Discontinues Current Waste-to-Energy Procurement Process.

CORRESPONDENCE

1. BC Canada 150, Western Economic Diversification Canada regarding Canada 150 Community Infrastructure Program Application for Nimpkish Park Upgrades.
2. Mayor Patricia Heintzman, District of Squamish, letter to Honourable Todd Stone, Minister of Transportation and Infrastructure regarding transit challenges in active and growing communities.
3. Ministry of Children and Family Development regarding BC Early Years Strategy – Third Application intake for the Child Care Major Capital Funding Program.
4. Chair Al Richmond, UBCM President regarding correspondence from Honourable Shirley Bond, Minister of Jobs, Tourism and Skills Training, with an update on the settlement plans for Syrian refugees.

QUESTION PERIOD

NEW BUSINESS

NOTICE OF MOTION

MOTION TO ADJOURN IN CAMERA

Motion that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (c) labour relations or other employee relations.

RISE AND REPORT

TERMINATION