

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, June 18, 2018 in Council Chambers, Municipal Hall, 499 Muchalaht 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

1. Minutes of the Regular Council Meeting held June 4, 2018 P. 3
2. Minutes of the Special Council Meeting held June 11, 2018 P. 6
3. Minutes of the Public Hearing held June 12, 2018 P. 7
4. Minutes of the Special Council Meeting held June 12, 2018 P. 11

UNFINISHED BUSINESS

REPORTS

- M. McLean, Deputy Treasurer – 2017 Annual Report P. 13
- M. McLean, Deputy Treasurer – Gold River Golf Course – Financial Statements P. 73
- L. Plourde, Administrator – Economic Development Strategy Report P. 81

COUNCIL INFORMATION ITEMS

- M. McLean, Deputy Treasurer – AP Cheque Listing May 2018 P. 143

BYLAWS

- For adoption:
 - Official Community Plan Bylaw No. 705, 2018 P. 146

- For adoption:
 - Zoning Bylaw No. 706, 2018 P. 147

- For adoption:
 - Election Procedures Bylaw No. 712, 2018 P. 148

CORRESPONDENCE

- Gold River Golf and Country Club - Grant in Aidre 2018 Property Taxes P. 151
- Gold River Futures Society – Gold River Millennium Site P. 154
- Gold River Lions Club – Request for Support - 2018 Wood to Wonder Event P. 155
- BC Rural Dividend Fund – 5th Intake Closes July 31, 2018 P. 156
- National Airlines Council of Canada – Cross-country Consultations on Air Passenger Rights and the Aviation Ecosystem P. 157

QUESTION PERIOD

NEW BUSINESS

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