

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, October 5, 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 Special Council Meeting held September 17, 2015.

DELEGATIONS

Marcus Schluschen, 524 Mallard Way - Presentation on Cell Tower Health Issue.

REPORTS

Administrator - Cell Service.

Deputy Clerk - Annual Tax Sale.

Deputy Treasurer - Payment of Accounts June 1 to August 31, 2015.

Deputy Clerk - Council Procedure Amendment Bylaw.

COUNCIL INFORMATION ITEMS

BYLAWS

For three readings:

Council Procedure Amendment Bylaw No. 639.1, 2015.

Annual Property Tax Exemption Bylaw No. 696, 2015.

CORRESPONDENCE

1. Suzanne Shears, RPF, Stumpage Appraisal Administrator, Western Forest Products Inc. regarding Visual Landscape Assessment – Block K214 (Gold River).
2. Jessie Christophersen, Information Services Assistant, Recycling Council of BC regarding request to proclaim October 19-25, 2015 as Waste Reduction Week.
3. Bruce Jolliffe, Chair, Vancouver Island Regional Library Board of Trustees regarding Adopted 2016-2020 Financial Plan.
4. Rhonda Vanderfluit, Registrar, Youth Parliament of BC Alumni Society regarding BC Youth Parliament, 87th Parliament.
5. Bronwyn Barter, Provincial President, Ambulance Paramedics of BC, CUPE Local 873 regarding Downloading of Ambulance Service in the Making.
6. Arn van Iersel, A/Auditor General for Local Government regarding release of a performance audit report on the Comox Valley Regional District.
7. Chris Rose, Quadra Island, BC regarding A Call for Action on Climate Change.
8. Cathy Watson, Co-Chair, Jewel of the Isle 2015 Ladies Golf Tournament regarding letter of thanks.

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) (g) litigation or potential litigation affecting the municipality.

RISE AND REPORT

TERMINATION

