

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Tuesday, January 3, 2017 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 Council Meeting held December 19, 2016.

REPORTS

Deputy Clerk - 2017 Council Meeting Schedule.

Deputy Director of Finance - AP Cheque Listing – November-December 2016.

COUNCIL INFORMATION ITEMS

BYLAWS

For first three readings, introduction, consideration and passage:

- Council Remuneration and Expense Bylaw No. 700, 2017.

CORRESPONDENCE

1. Tracy L. Bate, Deputy City Clerk, City of Campbell River regarding Pay parking at the new Campbell River Hospital site.
2. Danyta Welch, Policy & Programs Officer, Local Government Program Services Secretariat regarding 2017 Asset Management Planning Program – Grant Approval and Terms & Conditions.

3. Clark Somerville, President, Federation of Canadian Municipalities regarding membership renewal.
4. Laura Gourlay, Interim Director, Salish Sea Trust regarding Press Release – A Gift to the World and a Gift all Salish Sea Enthusiasts – Salish Sea proposed as a new World Heritage Marine Site.

QUESTION PERIOD

NEW BUSINESS

NOTICE OF MOTION

TERMINATION