

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Tuesday, September 2, 2014 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:30 p.m.

AGENDA

CALL TO ORDER

INTRODUCTION OF LATE ITEMS

APPROVAL OF AGENDA

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held August 18, 2014.

REPORTS

NSEDC - 2nd Quarter Report 2014.

Deputy Clerk - 2015 Permissive Tax Exemptions.

M. Mann, Parks & Recreation/Public Works - June Quarterly Report.

M. Lott, Aquatic Program Manager/Utility Supervisor - June Quarterly Report.

M. Lott Aquatic Program Manager - Review of Friday Morning Swim Sessions.

M. Mann, Parks & Recreation Manager - Aquatic Centre 2014-2015 Proposed Rate Schedule.

M. Lott, Aquatic Program Manager - Parks & Recreation 2014-2015 Proposed Rate Schedule.

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Stacy Scriver, Executive Administrative Assistant, Infrastructure & Major Projects, Ministry of Transportation & Infrastructure regarding request for meeting September 15, 2014 in Campbell River BC.
2. Jeremy Dunn, Executive Director, BC Salmon Farmers Association regarding attendance at the September 15, 2014 Regular Council Meeting to request Council to proclaim September 21-27, 2014 as Aquaculture Awareness Week in Gold River.
3. Bronwyn Barter, Provincial President, Ambulance Paramedics of BC regarding Community Paramedicine.
4. Robert Hux, Committee for the Republic of Canada regarding invitation to the Canada and the Coming Trans-Pacific Fusion Economy Conference Session to be held in Vancouver, BC, August 29, 2014.
5. Erin Boelk, RPF, Planning Forester, BC Timber Sales regarding Pacific TSA Timber Supply Review Initiation.
6. Ted Olynyk, Community Relations Manager, Vancouver Island-South Coast, BC Hydro regarding BC Hydro Community Champions Program.

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