

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, March 5, 2018 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 February 19, 2018

### REPORTS

M. Mann, Manager Parks & Recreation Department - Campsite Electrical Service Proposal and Quote

M. Mann, Manager Parks & Recreation Department – Nimpkish Park Upgrades Budget Estimate

L. Plourde, Administrator – 2017 Climate Action Revenue Incentive Public Report (CARIP)

M. Mann, Manager Parks & Recreation Department – 2017 October, November, December Quarterly Report – Parks & Recreation and Public Works Departments

M. Lott, Aquatics and Utilities Supervisor / Project Manager – October to December 2017 Quarterly Report

### COUNCIL INFORMATION ITEMS

### CORRESPONDENCE

1. Suzanne Trevis, Curator, Gold River Museum & Archives regarding [moving to a new space in the JCC]

2. Patrol Leadership William Leighton and Victoria Lempke, JCR Adult Committee requesting use of the old Lions Den room.
3. Peter McCartney, Climate Campaigner, Wilderness Committee regarding the Kinder Morgan Pipeline.
4. Mayor Rick Berrigan, Village of Chase regarding Revenue from Cannabis Sales – Equitable Share between Province and Local Governments
5. Mayor Ron Hovanes, Town of Oliver regarding Alberta – British Columbia Trade War
6. Mayor Alice Finall, North Saanich, regarding Marihuana Addiction Treatment, Prevention and Education
7. Mayor Terry Rysz, Sicamous regarding Cannabis Sales Revenue Sharing
8. Dave Petersen, Assistant Deputy Minister, Ministry of Lands, Natural Resource Operations and Rural Development regarding Notification of Funding.
9. Honourable Katrine Conroy, Minister and the Honourable Katrina Chen, Minister of State for Child Care regarding Budget 2018 materials.
10. Cathy Peters regarding Child Sex Trafficking in BC Municipalities.

## **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) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

## **RISE AND REPORT**

## **TERMINATION**