

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

### UNFINISHED BUSINESS

Suzanne Trevis, Curator, Gold River Museum & Archive Society regarding available space options for the Archives in the Jack Christian Centre.

### REPORTS

B. Patrick, Emergency Program Coordinator - Strategic Wildfire Prevention Initiative – FireSmart Grant Opportunity.

Administrator/Parks & Recreation Manager - Nimpkish Park/Gold River Campsite Budget Estimates.

Administrator - Mowachaht Muchalaht First Nations Servicing Agreements.

Administrator - Cannabis Legalization.

Administrator - Zoning Bylaw Review.

Administrator - Proposed Revised Official Community Plan Bylaw No. 705, 2018.

### COUNCIL INFORMATION ITEMS

## **BYLAWS**

For introduction and first reading:

Official Community Plan Bylaw No. 705, 2018.

Zoning Bylaw No. 706, 2018.

## **CORRESPONDENCE**

1. Peter Ronald, Programs Officer, Local Government Program Services regarding 2017 Asset Management Planning Program (Gold River Asset Management Plan).
2. Vancouver Island Regional Library, From the Board Table regarding January 2018 Newsletter.

## **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) (c) labour relations or other employee relations.

## **RISE AND REPORT**

## **TERMINATION**