

Agenda for the Inaugural Meeting of the Council of the Village of Gold River to be held Monday, December 1, 2014 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:30 p.m.

## AGENDA

Swearing In Ceremony of Newly Elected Mayor and Council.

### CALL TO ORDER

### INTRODUCTION OF LATE ITEMS

### APPROVAL OF AGENDA

### ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held November 17, 2014.

### REPORTS

Deputy Clerk - 2014-2015 Council Appointments.

Deputy Clerk - 2015 Elected Officials Training Seminar.

Deputy Treasurer - 2015 Community Cat Spay/Neuter Grant Application.

Deputy Treasurer - 3<sup>rd</sup> Quarter 2014 – Financial Reports.

Administrator - Community to Community (C2C) Forum.

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

M. Lott, Aquatics/Utility Supervisor - September Quarterly Report.

NSEDC - 3<sup>rd</sup> Quarter 2014 Financial Report.

### COUNCIL INFORMATION ITEMS

## **REPORTS OF COMMITTEES**

## **RESOLUTIONS**

## **BYLAWS**

## **CORRESPONDENCE**

1. Rosemary Bonanno, Executive Director, Vancouver Island Regional Library regarding 2015 VIRL Appointments.
2. Sav Dhaliwal, UBCM President, regarding Gas Tax Agreement Community Works Fund Payment.
3. Honourable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations regarding meeting at UBCM Convention to discuss the securing of a new forest licence for the NSEDC.
4. Howard Randell, Executive Director, Network BC regarding meeting at UBCM Convention 2014.
5. Gary Peters, Project Chairman, BC/Yukon Command, The Royal Canadian Legion regarding letter of thanks for contributing to the Legion's Annual Military Service Recognition Book.
6. Iris Hesketh-Boles, Executive Director, AVICC regarding Nomination Consent Form for Interim Director.
7. Iris Hesketh-Boles, Executive Director, AVICC regarding Transport Canada's Proposed Changes to the Vessel Pollution and Dangerous Chemical Regulation and Call for PRAC (Pacific Regional Advisory Council) Members on Oil Spill Preparedness and Response.
8. David W. Guscott, Chief Executive Officer, PrimeCorp regarding April 1, 2013-March 31, 2014 Annual report.

## **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 and (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**