

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, March 2, 2015 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 February 16, 2015.

UNFINISHED BUSINESS

Nimpkish Park Spray Park Project (tabled from February 16, 2015 Meeting). Includes information from Waterplay Solutions Corporation provided by Councillor Begon.

REPORTS

Administrator - 2014 Climate Action Revenue Incentive Public Report (CARIP).

Administrator – 2014 4th Quarter Financial Report.

NSEDC - 4th Quarter Report 2014.

NSEDC - Community Forest Agreement Correspondence and notification of NSEDC Annual General Meeting scheduled to be held Saturday, March 28, 2015 in Tahsis starting at 11:00 a.m.

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Colleen Campbell, Gold River regarding support of moratorium to allow BCUC to review proposed Site C Dam Project.

2. Claire Trevena, MLA, North Island, letter to Joe Natale, Telus President & CEO regarding North Island fibre optic and cell services.
3. Councillor Sav Dhaliwal, UBCM President regarding UBCM Membership.
4. Jennifer Rice, MLA, Official Opposition Spokesperson for Rural and Northern Health regarding improvements to health care services in rural B.C.
5. Kelly Ridley, Manager of Legislative Support, City of Port Moody regarding request for support of resolution regarding Declaration of the Right to a Healthy Environment, at the 2015 UBCM Convention.
6. Island Coastal Economic Trust, News Release regarding Local Mayors Elected to Guide ICET Investment Decisions.
7. Island Coastal Economic Trust, News Release regarding Meeting Place Village Will Bring More Tourism Dollars to Comox Waterfront and Downtown.

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