

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, January 5, 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 December 15, 2014.

REPORTS

M. Mann, Parks & Recreation Manager – Nimpkish Park Water Spray Park.

Administrator - 2015 Corporate Strategic Planning.

Administrator - ICET Funding Application – Gold River Golf Society.

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Nick Labadie, Sr. Field Operations Manager, Vancouver Island, BC Hydro regarding Gold River Planned Power Outage – October 19, 2014.

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