

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, January 4, 2016 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:00 p.m.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor D. Curr
Councillor R. MacLeod
Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held December 21, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

CORRESPONDENCE

1. Kristine Simpson, CPA, CA, Partner, BDO Canada LLP regarding presentation of the audit plan for the audit of financial statements for the year ending December 31, 2015.
2. Honourable Todd G. Stone, Minister of Transportation and Infrastructure regarding meeting held at UBCM Convention in September 2015.
3. Honourable Stephanie Cadieux, Minister of Children and Family Development regarding community child care resources for local governments.
4. Anthony Danks, Executive Director, Spills Response Regime Project, Environmental Protection Division, Ministry of Environment regarding update on the world class spill response regime process.

MOVED that the correspondence be received.

CARRIED

MOVED that BDO Canada LLP be appointed auditors for the Village of Gold River.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (c) labour relations or other employee relations.

Time: 7:11 p.m.

CARRIED

RISE AND REPORT

The Council rose at 7:43 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 7:43 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator