

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, December 15, 2014 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 Inaugural Council Meeting held December 1, 2014.

UNFINISHED BUSINESS

Deputy Treasurer – Gold River Community Cat Spay/Neuter Program.

REPORTS

Deputy Chief Election Officer - 2014 General Election Results.

Deputy Clerk - Group Insurance for Elected Officials.

Deputy Treasurer - Sale of Surplus Fire Pumper Truck #202.

Councillor Waterman - VIRL Board Meeting held November 22, 2014.

M. Anderson, Bylaw Enforcement Officer - Unsightly Premise – 404 Golden Hinde Place.

Administrator - Renewal of Watershed Sentinel Magazine Subscription.

NSEDC - 2015 Projected Budget.

Administrator - Official Community Plan.

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Jeremy Dunn, Executive Director, BC Salmon Farmers Association regarding letter of introduction.
2. Mayor Gwen Johansson, District of Hudson's Hope regarding referral of proposed Site C Dam Project to BC Utilities Commission.
3. UBCM Executive regarding Notification of Executive Vacancies.

QUESTION PERIOD

NEW BUSINESS

Councillor Waterman attended Dock negotiation meetings at Grieg Seafoods office in Campbell River on Friday, October 3, 2014 and Friday, November 28, 2014. A Council resolution to approve travel expenses in accordance with Village Policy is requested.

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) (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