

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, May 7, 2018 in Council Chambers, Municipal Hall, 499 Muchalaht Drive, Gold River B.C. commencing at 7:00 p.m.

## **AGENDA**

### **CALL TO ORDER**

### **INTRODUCTION OF LATE ITEMS**

### **APPROVAL OF AGENDA**

### **ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held April 16, 2018

### **UNFINISHED BUSINESS**

### **REPORTS**

- L. Plourde, Administrator – 2017 Financial Statements
- L. Plourde, Administrator – Water and Sanitary Sewer – SCADA System Planning Grant
- L. Plourde, Administrator – Nimpkish Park Project: Pavilion, Dog Park Fence, Washrooms
- J. McDougall, Deputy Corporate Officer – ATVBC Spring Conference 2018, May 4–6, 2018
- Mayor Unger – AVICC – April 13-15, 2018
- Councillor Curr – AVICC – April 13-15, 2018
- Councillor Waterman – AVICC – April 13-15, 2018
- J. Rose, Operations Clerk – Gold River Pitch In – Sunday, April 29, 2018

## **COUNCIL INFORMATION ITEMS**

- Mayor Unger – Broadband Initiatives – Community Forums – April 19, 2018

## **BYLAWS**

- For rescinding the third reading:
  - 2018 Financial Plan Bylaw No. 710, 2018
- For third reading as amended:
  - 2018 Financial Plan Bylaw No. 710, 2018
- For first, second and third readings:
  - 2018 Tax Rates Bylaw No. 711, 2018

## **CORRESPONDENCE**

- D. Schneider – Letter regarding the Community Paramedic Initiative.
- Strathcona Community Health Network – Housing Needs Assessment Survey Brochures
- Comox Strathcona Waste Management – Illegal Dumping
- Brenda Patrick, Emergency Planning Coordinator – Workshop regarding FireSmart Planning and Business Continuity Planning

## **QUESTION PERIOD**

## **NEW BUSINESS**

- D. Schneider – Request for free use of the Arena Lounge for a Health Fair Event on May 24, 2018
- Cathy Nesbitt, Scout Trail Group – Request for Garbage Fee Waiver

**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**