

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, May 5, 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 Regular Council Meeting held April 22, 2014.  
Minutes of the Special Council Meeting held April 30, 2014.

### REPORTS

J. Rose, Operations Clerk - Pitch In 2014.

Fire Chief R. Begon - First Quarter Report 2014.

NSEDC - 1<sup>st</sup> Quarter Report 2014 (consent resolution to accept the 2013 audit requested).

### COUNCIL INFORMATION ITEMS

### BYLAWS

For adoption:

2014 Tax Rate Amendment Bylaw No. 692.1, 2014 (Administrative correction of the Strathcona Regional District and Comox-Strathcona Regional Solid Waste Management tax rates adopted April 28, 2014).

### CORRESPONDENCE

1. Penny Feist, CAO, Village of Midway, letter to Okanagan Basin Water Board regarding urgent need to prevent invasive mussels from entering B.C.

2. Mark Donnelly, Director, Communication and Community, BCAA regarding fourth annual “Worst Roads” survey.
3. Basia Ruta, Auditor General for Local Government regarding first performance audit report and Perspectives series booklet to be released.

**QUESTION PERIOD**

**NEW BUSINESS**

**NOTICE OF MOTION**

**TERMINATION**