

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, February 3, 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 January 20, 2014.

REPORTS

M. Lott, Program Manager - 2014 February Fitness Month Revision.

Councillor Waterman - VIRL – Annual General Meeting held January 18, 2014.

Deputy Clerk - Jack Christensen Centre Policy.

Administrator - 2014 Assessment Muchalat Industries Ltd.

Councillor Arcus - Nootka Sound Watershed Society Meeting held January 15, 2014.

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Gold River Scouts and Girl Guides regarding request to proclaim February 16-22, 2014 as Scout/Guide Week in Gold River.
2. Selina Robinson, MLA, Official Opposition Critic for Local Government and Sports regarding request for comment on proposed changes to municipal election legislation.

3. Tom Campbell, Royal Canadian Legion, BC/Yukon Command regarding advertisement in the 2014 Military Service Recognition Book.

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) (g) litigation or potential litigation affecting the municipality.

RISE AND REPORT

TERMINATION