

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, April 18, 2016 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 p.m.

## AGENDA

### CALL TO ORDER

Jeremy Dunn, Executive Director, BC Salmon Farmers Association presentation of the 2015 Sustainably Progress Report.

Administrator - 2016-2020 Financial Plan Public Presentation.

### INTRODUCTION OF LATE ITEMS

### APPROVAL OF AGENDA

### ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held April 4, 2016.

Minutes of the Special Council Meeting held April 11, 2016.

### REPORTS

M. Mann, Parks & Recreation Manager - (LED) Electronic Bulletin Board Policy.

Deputy Treasurer - 2016 Financial Plan and 2016 Tax Rates.

Deputy Treasurer - Accounts Payable Cheque Listing to March 31, 2016.

### COUNCIL INFORMATION ITEMS

### REPORTS OF COMMITTEES

### RESOLUTIONS

## **BYLAWS**

For consideration and passage, second and third readings (subject to Public Presentation):

- 2016 Financial Plan Bylaw No. 697, 2016.

For introduction, consideration and passage, three readings:

- 2016 Tax Rate Bylaw No. 698, 2016.

## **CORRESPONDENCE**

1. News Release - Office of the Premier and Ministry of Forests, Lands and Natural Resource Operations regarding \$75 million BC Rural Dividend helps small communities.
2. Jay Chalke, Ombudsperson, Province of BC regarding Bylaw Enforcement: Best Practices Guide for Local Governments.
3. Honourable Terry Lake, Minister of Health, letter to Mayor Hank Bood, District of Port Hardy regarding hospital parking and accessibility of health care to North Island Residents (our letter to Minister Terry Lake opposing parking fees at the new Campbell River Regional Hospital is included).
4. Deryk Lee, President, Public Works Association of BC regarding National Public Works Week, May 15-21, 2016.
5. Philip Hochstein, Independent Contractors and Businesses Association of BC regarding responsible resource development in BC.
6. Dennis Back, City Clerk, City of Burnaby, letter to UBCM regarding BC Home Owner Grant Program.
7. Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development and Minister Responsible for TransLink regarding transportation and accommodation service providers.

## **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**