

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, January 6, 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 December 16, 2013.

UNFINISHED BUSINESS

Administrator - Council Procedure Bylaw – Naming of Movers/Seconders of Motions.

REPORTS

Administrator - Repairs to Dock Fender Piles.

Deputy Treasurer – Payment of Accounts for December 2013.

COUNCIL INFORMATION ITEMS

BYLAWS

For adoption:

Trade Waste and Garbage Bylaw No. 612, 2001, Amendment Bylaw No. 612.5, 2014.

CORRESPONDENCE

1. Honourable Terry Lake, Minister of Health regarding meeting at UBCM Convention to discuss first responders and alternative options to ensure services.

2. Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development regarding request for input on the second phase of local government elections reform.
3. Bruce Joliffe, Chair, Board of Trustees, Vancouver Island Regional Library regarding 2014-2018 Adopted Financial Plan.
4. Stephen Yarwood, Lord Mayor regarding invitation to Adelaide Velo-City Global 2014 Conference.

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) (c) labour relations or other employee relations and (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