

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, January 19, 2015 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 5, 2015.

UNFINISHED BUSINESS

Administrator - Nimpkish Park Water Spray Park.

REPORTS

M. Mann, Parks & Recreation Manager/PW Supervisor - December Quarterly Report.

M. Lott, Aquatic Program/Utility Manager - December Quarterly Report.

M. Lott, Program/Utility Manager - Sewer Treatment Plant Project.

Brenda Patrick, Emergency Planning Coordinator - 2014 Emergency Management Program Review.

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Eric Bedard, Project Officer, National Grants & Contributions Delivery Centre regarding Enabling Accessibility Funding Agreement.

2. Kristine Simpson, CPA, CA, Partner, BDO Canada LLP, Chartered Accountants regarding Planning Report to Mayor and Council.
3. Mowachaht Muchalat First Nations regarding Public Notice of debris cleanup program on Ahaminaquus Reserve (IR#12) lands.
4. Bill Dawson, Deputy Assessor, BC Assessment regarding 2015 Assessment Roll Release Information.
5. Jim Cleghorn, BC Ferry Coalition regarding BC Ferries Performance Term 4 Submissions.
6. Ministry of Justice News Release regarding \$50,000 to support local government administration of fire departments.

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