

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, November 21, 2016 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 p.m.

AGENDA

CALL TO ORDER

INTRODUCTION OF LATE ITEMS

APPROVAL OF AGENDA

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held November 7, 2016.

UNFINISHED BUSINESS

Off Leash Dog Park Options.

REPORTS

Councillor Waterman - 2016 Halloween Party Financial Report.

M. Mann, Parks & Recreation/Public Works - September Quarterly Report.

M. Lott, Aquatic/Utility Supervisor - September Quarterly Report.

Administrator - Well #2 Pumphouse.

M. Lott, Aquatic/Utility Supervisor - Canada-BC Clean Water and Wastewater Fund Applications.

Deputy Director of Finance - 3rd Quarter September 2016 – Department Financial Report.

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Claire Trevena, MLA, North Island letter to BC Utilities Commission, regarding two-tier electricity rate.
2. Honourable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations regarding discussions at the 2016 UBCM Convention regarding Community Forest Agreement options and the Antler/Scout Lake area.
3. Malcom D. Brodie, Mayor, City of Richmond, letter to Premier Christy Clark and Transport and Infrastructure Minister Todd Stone regarding George Massey Tunnel Replacement Project – Highway Infrastructure Features.
4. Liz Cookson, AVICC regarding 2017 AVICC Resolutions Notice/Request for Submissions; Call for Nominations for AVICC Executive Committee; Call for Presentations.

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