

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, May 1, 2017 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 April 18, 2017.

REPORTS

Administrator - NSEDC Consent Resolution for Signing Authority.

J. Rose, Operations Clerk - Pitch In 2017.

Deputy Clerk - Canada Day Final Budget and Event Planning – Louise Karlsson.

M. Mann, Parks & Recreation Manager - Nimpkish Spray Park Completion – Phase 2.

Administrator - 2016 Financial Statements.

Deputy Director of Finance - Accounts Payable Cheque Listing April 2017.

COUNCIL INFORMATION ITEMS

BYLAWS

For adoption:

- 2017 Financial Plan Bylaw No. 701, 2017.

CORRESPONDENCE

1. Katrina Kornlyo, Science Teacher, Gold River Secondary School regarding request for Grant-in-Aid funding to participate in the Canada Wide Science Fair to be held in Regina May 14-20, 2017.
2. Cathy Hemsworth, Adult Committee Chair, Junior Canadian Rangers, Gold River Patrol regarding request for free use of space at the Jack Christensen Centre – follow up.
3. Tom Campbell, Royal Canadian Legion, BC/Yukon Command regarding request for continued support in the Military Service Recognition Book.
4. Tim Stiles, Policy Advisor, Policy and Government Relations, Federation of Canadian Municipalities (FCM) Communiqué regarding Marijuana legalization: Municipalities are vital partners.
5. Laurie Gourlay, Interim Director, Salish Sea Trust regarding request to support the Salish Sea UNESCO World Heritage Site Application.

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) (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