

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, February 16, 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 February 3, 2015.  
Minutes of the Special Council Meeting held February 10, 2015.

### REPORTS

Deputy Clerk - BC Ombudsperson – Notice of Files Closed.

Deputy Clerk - JCC Rental Policy – 2015 Discounted Rent/Free Use – Gold River Museum and Archive Society.

Administrator - Nimpkish Park Spray Park Project.

### COUNCIL INFORMATION ITEMS

### CORRESPONDENCE

1. Honourable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations regarding N SEDC Community Forest Agreement.
2. Honour Denis Lebel, P.C., M.P., Federal Minister of Infrastructure regarding Wastewater Systems Effluent Regulations and federal investments in wastewater infrastructure.

3. Neil Belganer, Executive Director, BC Aboriginal Network on Disability Society regarding request for support for “*BC Without Barriers – Assisting Aboriginal Individuals and Families Living with a Disability in British Columbia*” initiative.
4. Deryk Lee, President, Public Works Association of BC regarding National Public Works Week, May 17-23, 2015 – “Community Begins Here”.
5. Terry Webster, Powell River BC regarding request for support of Moratorium to allow BCUC to review proposed Site C Project.
6. VIRL – from the Board Table – January 24, 2015 newsletter.
7. Ian Borenheim, RFT, Engineering Technician, Ministry of Forests, Lands and Natural Resource Operations, Campbell River Natural Resource District regarding Head Bay Forest Service Road Realignment Project Update.

### **QUESTION PERIOD**

### **NEW BUSINESS**

Mayor Unger - Gold River 50<sup>th</sup> Birthday Celebration.

### **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**