

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Tuesday, April 7, 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 March 16, 2015.

UNFINISHED BUSINESS

Lynne Unger, Treasurer, Gold River Golf Club regarding 5 Year Financial Plan and request for financial assistance of \$40,000 for the irrigation system repairs/replacement (from March 16, 2015 Regular Council Meeting – 5 year financial plan/budget requested for Council consideration of the Financial Assistance request).

REPORTS

Sgt. C. McGee, Nootka Sound RCMP - October-December 2014 Quarterly Policing Report.

Administrator - 2015 Financial Plan/Budget.

COUNCIL INFORMATION ITEMS

BYLAWS

For introduction, first reading:

2015 Financial Plan Bylaw No. 694, 2015.

CORRESPONDENCE

1. Kent O'Neill, President, Nootka Sound Watershed Society regarding request for Financial Assistance for free use of Arena Mezzanine Lounge to hold a workshop scheduled for May 5-7, 2015 in Gold River.
2. Erich Mehlhart, President, Gold River Revellers Seniors Club regarding request for Financial Assistance for \$3600 for operational expenses for the 2015 year.
3. Bev Goulet, Regional Office Administrator, Vancouver Island Region, Emergency Management BC regarding invitation from Patrick Quealey, Assistant Deputy Minister, Emergency Management BC to attend the 2015 Senior and Elected Officials Workshop to be held May 27, 2015 in Courtenay BC.
4. Tom Campbell, Royal Canadian Legion, BC/Yukon Command regarding Royal Canadian Legion Veterans & Troops Support/Remembrance Ad.
5. Ken Selezinka, Gold River BC regarding letter of complaint.
6. Basia Ruta, CPA, CA, Auditor General for Local Government regarding two performance audit reports to be released.
7. Mayor Jan Allen, Village of Port Alice, letter to Joe Natale, President and CEO, Telus Corporation regarding cell service gaps in and around Northern Vancouver Island.
8. Mayor Mike Clay, City of Port Moody, letter to Lower Mainland Local Government Association (LMLGA) regarding proposed closure of Burrard Thermal Plant – Resolution for Consideration at LMLGA and UBCM Conventions.
9. Teunis Westbroek, Chairperson, Municipal Insurance Association regarding 2014 Annual Report.
10. Councillor Murray Krause, Chair, UBCM First Nations Relations Committee regarding Local Government Feedback on the Professor Robert Bish/Fiscal Realities Report, “First Nation Property Tax, Services and Economic Development in British Columbia”.

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