

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, March 6, 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 February 20, 2017.

UNFINISHED BUSINESS

Administrator - Request for Proposals for Campground Operator.

REPORTS

Administrator - Strategic Planning Report.

Administrator - Wood to Wonder and Canada Day 150 Celebration – Requests for Funding.

Administrator - NSEDC Consent Resolutions.

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

M. Lott, Aquatic/Utilities Supervisor - December Quarterly Report.

Deputy Director of Finance - Payment of Accounts for January-February 2017.

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Cathy Hemsworth, Adult Committee Chairman, Junior Canadian Ranges, Gold River Patrol regarding request for free use of space at Jack Christensen Centre.

2. Dave Peterson, Assistant Deputy Minister, Tenures, Competitiveness and Innovation Division, Ministry of Forests, Lands and Natural Resource Operations regarding BC Rural Dividend Program Funding.
3. Colin McKenzie, RFT, Area Planner, Central Island Forest Operation, Western Forest Products Inc. regarding Notification of Application for Landfill Site at Gold River.
4. Mayor Jim Garlick, District of Coldstream, letter to Premier Christy Clark regarding Provincial Private Moorage Program Resolution to be presented at the 2017 UBCM Convention.
5. BC Communities in Bloom Program regarding invitation to Celebrate Canada's 150th Anniversary and Showcase your Community by participating in the Communities in Bloom Program.
6. Joe Foy, National Campaign Director, Wildness Committee regarding "Vote Wild" Education Report.
7. Mrs. Cathy Peters regarding Human Trafficking/Sexual Exploitation, Youth and Child Exploitation in BC and every community.
8. BC News – Press Release regarding BC to invest \$10 million in Vancouver Island and Sunshine Coast economies.

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) (c) labour relations or other employee relations.

RISE AND REPORT

TERMINATION