

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, November 20, 2017 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 p.m.

## AGENDA

### CALL TO ORDER

Jeremy Dunn, Executive Director, BC Salmon Farmers Association presentation of the 2017 Sustainability Progress Report.

### INTRODUCTION OF LATE ITEMS

### APPROVAL OF AGENDA

### ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held November 6, 2017.

### REPORTS

Administrator - Grant in Aid Request for Free Use of Arena Lounge – RCMP.

Fire Chief - 3<sup>rd</sup> Quarter Report 2017.

Deputy Director of Finance - Payment of Accounts for October 2017.

### COUNCIL INFORMATION ITEMS

Gold River Municipal Campground Power.

Nimpkish Park Revitalization.

Accelerator Program/Campbell River, Destination Think.

### RESOLUTIONS

### BYLAWS

For first and second reading:

Municipal Ticketing Amendment Bylaw No. 668.1, 2017.

### **CORRESPONDENCE**

1. Stewart Westwood, Operations Manager North Island, Emcon Services Inc. regarding burning of bridge timbers.
2. Derek Lamb, CPA, CA, Chan Nowosad Boates, Chartered Professional Accountants regarding NSEDC Financial Statements at April 4, 2017.
3. Honourable Katrine Conroy, Minister of Children and Family Development regarding November as Adoption Awareness Month.
4. Honourable Bruce Ralston, Minister of Jobs, Trade and Technology regarding the 2018 Open for Business Awards (OFB).
5. Nick Chowdhury, Co-Chair, Noba Anderson, Co-Chair, Strathcona Community Health Network regarding support for a regional housing and affordability plan.
6. Media Relations, Ministry of Forests, Lands, Natural Resource Operations and Rural Development regarding BC Rural Dividend Program announces fourth intake.
7. Honourable Jinny Sims, Minister of Citizens' Services regarding UBCM Annual Convention.

### **QUESTION PERIOD**

### **NEW BUSINESS**

### **NOTICE OF MOTION**

### **TERMINATION**