

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, September 18, 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 September 5, 2017.

REPORTS

Deputy Clerk - 2018 Permissive Tax Exemptions (includes copy of the Notice of Permissive Tax Exemptions).

Administrator - Off Leash Dog Park.

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Honourable Doug Donaldson, Minister of Forests, Lands and Natural Resource Operations and Rural Development, letter to Mayor Andy Anderson, City of Campbell River regarding reconfiguration of the Kingcome and Strathcona timber supply areas (TSAs) (includes letter from Mayor Anderson to Minister Donaldson).
2. Tara Fagnello and Gary MacIsaac, Green Communities Committee regarding community-wide climate action to reduce GHG emissions in 2016 and the Climate Action Recognition Program.

3. Marc Rutten, General Manager of Engineering Services, Comox Valley Regional District regarding upcoming changes at Comox Strathcona Waste Management regional landfills and upcoming asbestos program.
4. Jessie Christophersen, Information Services Assistant, Recycling Council of BC regarding Waste Reduction Week 2017 (October 16-22, 2017) Proclamation Request.
5. Mayor Henry Braun, City of Abbotsford regarding request for support for 2017 UBCM Resolution – The Case for Prevention of the Opioid Crisis.
6. Lorrain Logan, President, The Council of Senior Citizens' Organizations of BC (COSCO) regarding October 1, 2017 as the International Day of Older Persons 2017 proclamation request.
7. Mayor Richard Walton, District of North Vancouver and Chair of BC Municipal Climate Leadership Council regarding invitation to attend the Climate Leadership Institute to be held November 1-3, 2017 at the Hilton Vancouver Airport.

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) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

RISE AND REPORT

TERMINATION