

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Tuesday, September 6, 2016 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 August 2, 2016.

Minutes of the Special Council Meeting held August 25, 2016.

### UNFINISHED BUSINESS

Cathy Watson, Tournament Co-Chair, Jewel of the Island, Gold River Ladies Golf Tournament regarding request for free use of tables and chairs and extra portable toilet cleaning.

### REPORTS

Parks & Recreation Manager – Nimpkish Spray Park

Administrator - Extension of Transport Canada Agreements.

Administrator - Community to Community Forum October 5, 2016.

M. Mann, Parks & Recreation Manager - Proposed 2016-2017 Rate Schedules – Parks & Recreation.

M. Lott, Aquatic Supervisor - Proposed 2016-2017 Rate Schedules – Aquatic & Sports Centre.

### COUNCIL INFORMATION ITEMS

## **BYLAWS**

For fourth reading and adoption:

Council Remuneration and Expense Bylaw No. 650, 2005, Amendment Bylaw No. 650.2, 2016.

## **CORRESPONDENCE**

1. Glenn Frame, President, Gold River Lions Club regarding request for free use of space at the Jack Christensen Centre.
2. Al Richmond, President, UBCM regarding Gas Tax Agreement Community Works Fund Payment.
3. Claudia Chan, Municipal Insurance Association of BC regarding Voting Delegates.
4. Municipal Insurance Association of BC regarding Board Highlights newsletter – summer 2016.
5. Lorraine Logan, President, Council of Senior Citizens' Organizations of BC regarding October 1, 2016 as International Day of Older Persons 2016.
6. Megan Klitch, Tobacco Lead and Jenny Byford, Advocacy Lead, Canadian Cancer Society, BC & Yukon regarding endorsement of BC's *Tobacco and Vapour Products Control Act* to prohibit use in outdoor public places province-wide.
7. Ted Olynyk, Community Relations Manager, Vancouver Island-Sunshine Coast, BC Hydro regarding BC Hydro Beautification Fund.
8. Susanna Laaksonen-Craig, Head, Climate Action Secretariat, Ministry of Environment regarding Climate Leadership Plan.

## **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**