

Agenda for the Special Meeting of the Council of the Village of Gold River to be held Thursday, September 17, 2015 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 p.m.

## AGENDA

The Special Council Meeting has been scheduled due to the cancellation of the September 21, 2015 Regular Council Meeting because the majority of Council Members will be attending the 2015 UBCM Convention from September 21-25, 2015 and there will not be a quorum on Monday, September 21, 2015.

### CALL TO ORDER

### INTRODUCTION OF LATE ITEMS

### APPROVAL OF AGENDA

### ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held September 8, 2015.

### UNFINISHED BUSINESS

### REPORTS

Deputy Clerk - Notice of Permissive Tax Exemptions for 2015 Tax Year.

Deputy Clerk - Notice to Amend Council Procedure Bylaw.

### COUNCIL INFORMATION ITEMS

### CORRESPONDENCE

1. Norm and Ruby Paulson, Courtenay, BC regarding Gold River's 50<sup>th</sup> Birthday Celebration.
2. Larry Henkelman, RPF, Manager, timber Appraisals and Pricing, Western Forest Products Inc. regarding Visual Landscape Assessment – Block K213 (Gold River).

3. Benita and Marcus Schluschen, 524 Mallard Way, Gold River regarding Cell tower science information.
4. Dawn Regan, Chief Operating Officer, MADD Canada regarding request for advertisement in the MADD Message Yearbook.

**QUESTION PERIOD**

**NEW BUSINESS**

**NOTICE OF MOTION**

**TERMINATION**