

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, November 16, 2015 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:00 p.m.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor D. Curr
Councillor R. MacLeod
Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

INTRODUCTION OF LATE ITEMS

MOVED that Councillor Begon's report on the 2015 UBCM Convention, Councillors Curr and MacLeod's report on the Vancouver Island Economic Alliance Summit and Councillor Curr's report on Attracting International Students to Your Community be added to the agenda.

CARRIED

APPROVAL OF AGENDA

MOVED that the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held November 2, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Administrator - Crown Land Application Referral – Mowachaht Muchalaht First Nation.

MOVED that the report be received.

CARRIED

MOVED that Council respond to the Crown Land Application Referral and advise that Council has no objection to the approval of the Mowachaht Muchalaht First Nations' Crown Land Application provided the portion of land that is overlapping Block C, currently under Licence to the Village of Gold River for public road use be excluded from the final Tenure to ensure no impediment to the "public road use" which facilitates the Boat Ramp and access to other users of the "roadway" over Block C.

CARRIED

Councillor Begon - UBCM Report.

MOVED that the report be received.

CARRIED

Councillors Curr and MacLeod - Vancouver Island Economic Alliance Summit.

MOVED that the report be received.

CARRIED

Councillor Curr - Attracting International Students to Your Community.

MOVED that the report be received.

CARRIED

CORRESPONDENCE

1. Sharon Charette, Gold River regarding placement of wood carved benches.
2. Gordon Ruth, Auditor General for Local Government regarding introduction of the new Auditor General for Local Government.
3. Honourable Stephanie Cadieux, Minister of Children and Family Development regarding November is Adoption Awareness Month.

MOVED that the correspondence be received.

CARRIED

MOVED that the whale/octopus carved benches be moved to Nimpkish Park, the Eagle bench be moved to the Public Safety Building and the Single Seat Spirit of Gold River bench be moved to

the Village Boulevard at the Village Square Plaza when weather is suitable and operational staffing is available.

CARRIED

MOVED that November be proclaimed as Adoption Awareness Month, that Mayor Unger sign the proclamation and that the signed proclamation be posted on the Village Bulletin Board.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED 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; (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality and (g) litigation or potential litigation affecting the municipality.

Time: 7:54 p.m.

CARRIED

RISE AND REPORT

The Council rose at 10:23 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 10:23 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator