

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, February 15, 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 February 1, 2016.

### REPORTS

M. Mann, Parks & Recreation Manager - Water Spray Park Planning.

Fire Chief - 2015 Year End Report.

### COUNCIL INFORMATION ITEMS

### CORRESPONDENCE

1. John MacDonald, Chair, Strathcona Regional District, News Release regarding Chief Administrative Officer appointment.
2. Carolyn Deakin, Assistant Corporate Officer, City of Port Coquitlam, BC regarding 2016 FCM Resolution – Build Canada Grant Funding.
3. Mayor Henry Braun, City of Abbotsford, letter to Honourable Suzanne Anton, Minister of Justice and Attorney General regarding downloading of DNA Analysis Costs.

### 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) (c) labour relations or other employee relations.

**RISE AND REPORT**

**TERMINATION**