

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, November 3, 2014 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:30 p.m.

## AGENDA

### CALL TO ORDER

### INTRODUCTION OF LATE ITEMS

### APPROVAL OF AGENDA

### ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held October 20, 2014.

### REPORTS

Deputy Treasurer – Strathcona Regional District Homelessness Grant Funding (2012).

Deputy Clerk - Gold River Mobile Home Park Rezoning.

Bylaw Enforcement Officer - Unsightly Premise – 404 Golden Hinde Place.

### COUNCIL INFORMATION ITEMS

### CORRESPONDENCE

1. Gold River Revellers Seniors Club regarding request for free use of municipal facilities for Christmas Craft Fair to be held Saturday, December 6, 2014.
2. Brock Carlton, Chief Election Officer, FCM regarding Dedicated Fund for Wastewater Treatment Upgrades Needed.
3. Cindy Graves, Deputy Corporate Officer, Township of Spallumcheen, letter to Minister of Energy and Mines regarding concerns regarding smart meters.

4. Liam Edwards, A/Executive Director, Local Government Infrastructure and Finance Branch regarding First Intake New Building Canada Fund – Small Communities Fund.
5. Honourable Suzanne Anton, QC, Attorney General and Minister of Justice regarding meeting at UBCM Convention.
6. Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development regarding update to Provincial commitments made at the 2014 UBCM Convention.

#### **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**