

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, November 2, 2015 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 October 19, 2015.

REPORTS

M. Lott, Aquatic and Utilities Supervisor - September Quarterly Report.

M. Mann, Parks & Recreation Manager/Public Works Supervisor – September Quarterly Report.

Fire Chief - 2015 June Quarterly Report.

Fire Chief - 2015 September Quarterly Report.

Deputy Treasurer – 2015 September Quarterly Report.

COUNCIL INFORMATION ITEMS

Nimpkish Park Spray Park Update.

Discussion on location of wood carved benches.

Strathcona Community Health Network Invitation November 9, 2015.

CORRESPONDENCE

1. Colleen Campbell, Gold River regarding cell tower for Gold River.
2. Thomas W. Barnes, Chief Executive Officer & General Counsel, Municipal Insurance Association of BC regarding MIABC Dividend Cheque.
3. Claire Trevena, MLA North Island letter to Honourable Terry Lake, Minister of Health regarding pay parking at new Campbell River Regional Hospital.
4. Claire Trevena, MLA North Island letter to Dr. Brendan Carr, President and CEO, VIHA regarding pay parking at new Campbell River Regional Hospital.
5. Claire Trevena, MLA North Island letter to Joe Murphy, Vice President of Planning and Operations Support, Island Health regarding pay parking at new Campbell River Regional Hospital.
6. UBCM Local Government Leadership Academy regarding 2016 Leadership Forum scheduled to be held February 3-5, 2016, at the Radisson Hotel Vancouver Airport.

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) (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; (g) litigation or potential litigation affecting the municipality.

RISE AND REPORT

TERMINATION