

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, January 16, 2017 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 January 3, 2017.

### COUNCIL INFORMATION ITEMS

### REPORTS

Ken Smith, Campground Operator - 2016 Municipal Campground Report.

### BYLAWS

For adoption:

Council Remuneration and Expense Bylaw No. 700, 2017.

### CORRESPONDENCE

1. Jan Stirling and Jerad Dry, Roadhouse Lodgings Inc. regarding request for review and update of Building Bylaw.
2. Paul Gravett, Heritage BC regarding Province of BC launches new funding program.
3. Lucas Schuller, Constituency Assistant, Rachel Blaney, MP regarding Town Hall Meeting on Seniors Issues to be held in Gold River on Wednesday, January 18, 2017 from 12:30 – 2:30 p.m. at the Community Hall.

### 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 and (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.

**RISE AND REPORT**

**TERMINATION**