

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, June 16, 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 June 2, 2014.

REPORTS

Deputy Director of Finance - 2014 Annual Report & 2013 Statement of Financial Information (SOFI).

Administrator - Community Works Fund Agreement 2014-2024.

Deputy Clerk - Special Occasion Licenses (Beverage/Beer Gardens) 2014.

M. Mann, Parks & Recreation Manager - Camping at Marling Field – GR SloPitch League.

Councillor Waterman - VIRL Board Meeting held June 7, 2014.

NSEDC - Request for Consent Resolution – Establishment of NSEDC Voting Rights Committee and Conflict Resolution Committee.

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Colleen Campbell, Gold River request for Council to send letter to Provincial Government requesting consideration for an “opt-out” provision to the SmartMeter Program.
2. Premier Christy Clark regarding 2014 UBCM Convention and information regarding requests for meetings at UBCM.
3. Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development regarding meeting during 2014 UBCM Convention.
4. Dan M. Jepsen, RPF, Chair, Breakfast Series, C3 Alliance Corporation regarding 2014 – 1st Annual Energy, Mines & Natural Gas UBCM Breakfasts, Whistler, BC.
5. Bill Woolman, Duncan, BC regarding Peer reviewed research on “fracking” contamination.
6. Michelle Gordon, A/Corporate & Financial Officer, Village of Slocan, letter to Okanagan Basin Water Board regarding urgent need to prevent invasive mussels from entering B.C.
7. Karen Goodings, Chair, Peace River Regional District, letter to Premier Christy Clark regarding Site C Clean Energy Program Joint Review Panel Report Recommendations.
8. Mayor Mary Sjostrom, Chair, Nomination Committee, UBCM regarding Call for Nominations for UBCM Executive.
9. Mrs. K. Kornylo, GRSS Science Teacher regarding Food Safe Level 1 Course, request for free use of facilities.

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