

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, June 15, 2015 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 1, 2015.  
Minutes of the Special Council Meeting held June 3, 2015.

### REPORTS

Administrator - Canada 150 Community Infrastructure Program Grant Application.

Deputy Treasurer - 2015 Annual Report & 2014 Statement of Financial Information (SOFI).

M. Anderson, BEO - 404 Golden Hinde – Unsightly Premise Update.

### COUNCIL INFORMATION ITEMS

### CORRESPONDENCE

1. Mrs. Jean Beer, Gold River regarding signs for Gold River.
2. Ray Lawson, Telus General Manager, Vancouver Island regarding West Vancouver Island Cell Service (includes copy of Mayor Unger's letter dated April 10, 2015).
3. Premier Christy Clark regarding 2015 UBCM Convention in Vancouver in September.

4. Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development regarding 2015 UBCM Convention in Vancouver in September.
5. Brenda McAuley, National President, Canadian Postmaster and Assistants Association (CPAA) regarding Canada Post Corporations operations.
6. Brad Woodside, FCM President and Brock Carlton, CEO, FCM regarding FCM membership and benefits as a member.
7. George L. Beaulieu, Dominion President, The Army, Navy and Air Force Veterans in Canada (ANAVETS) regarding request for advertising support.

#### **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) (g) litigation or potential litigation affecting the municipality.

#### **RISE AND REPORT**

#### **TERMINATION**