

Minutes of the Special Meeting of the Council of the Village of Gold River held Thursday, February 7, 2019 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 6:00 p.m.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor B. Patrick
Councillor J. Sinclair
Councillor R. Stratton

STAFF: Mr. L. Plourde, Corporate Administrator

The purpose of the Special Council Meeting is to hear a presentation from Dale Frame on a Hatchery proposal.

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

APPROVAL OF AGENDA

MOVED that the agenda be approved.

SECONDED

CARRIED

PRESENTATION

Dale Frame – Proposed Hatchery Partnership with Mowachaht Muchalat First Nation.

Dales Frame presented a proposal for a Community Hatchery Partnership for the Village of Gold River and the Mowachaht/Muchalat First Nation outlining potential opportunities and benefits for the communities and a process to finance the building of a Hatchery. Council asked questions for clarification on the proposal.

MOVED to enter discussion with Mowachaht Muchalat First Nation on a proposed Hatchery Project and purse funding through ICE-T to develop an Operating/Construction/Business Plan.

SECONDED

CARRIED

TERMINATION

MOVED that the meeting terminate.

Time: 7:10 p.m.

SECONDED

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator