

Minutes of the Special Meeting of the Council of the Village of Gold River held Thursday, January 15, 2019 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 4:30 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 review and consider:

1. Water Conservation Plan 2019-2023.
2. Memorandum of Understanding – Village of Gold River-Mowachaht/Muchalaht First Nation Community Forest Licence.

#### **CALL TO ORDER**

The meeting was called to order at 4:30 p.m.

#### **INTRODUCTION OF LATE ITEMS**

MOVED and seconded that the report on B.C. Provincial Nomination Program, Entrepreneur Immigration Regional Pilot be added to the agenda.

CARRIED UNANIMOUSLY

#### **APPROVAL OF AGENDA**

MOVED and seconded that the agenda as amended be approved.

CARRIED

#### **REPORTS**

Larry Plourde, Corporate Administrator – Water Conservation Plan 2019-2023.

MOVED and seconded that Council endorse the Water Conservation Plan 2019-2023 and confirm the Water Conservation Initiatives as outlined in the Plan.

CARRIED

Memorandum of Understanding – Village of Gold River-Mowachaht/Muchalaht First Nation Community Forest Licence.

MOVED and seconded that Council approve and sign the Memorandum of Understanding between the Village of Gold River and the Mowachaht/Muchalaht First Nation entering into an Agreement that the two parties will work towards a common goal of obtaining a Community Forest License.

CARRIED

B.C. Provincial Nomination Program, Entrepreneur Immigration Regional Pilot be added to the agenda.

MOVED and seconded that the Village of Gold River enroll in the B.C. Provincial Nomination Program, Entrepreneur Immigration Regional Pilot, subject to the Economic Development Committee reviewing and committing to taking on this program.

CARRIED

**TERMINATION**

MOVED and seconded that the meeting terminate.

Time: 5:20 p.m.

CARRIED

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B. Unger

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Mayor

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L. Plourde

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Corporate Administrator

Certified correct by the Corporate Administrator

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L. Plourde

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Corporate Administrator