

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, January 18, 2016 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 4, 2016.

REPORTS

Deputy Clerk - NSEDC Director Appointments.

M. Mann, Parks & Recreation/Public Works - December 2015 Quarterly Report.

M. Lott, Aquatic Centre/Utility Services – December 2015 Quarterly Report.

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Mayor Derek R. Corrigan, City of Burnaby letter to Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development regarding anticipated property assessment changes in 2016.

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) (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