

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, February 1, 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 18, 2016.

REPORTS

Deputy Clerk - 2016 AVICC Convention – Travel Expenses.

Deputy Clerk - Jack Christensen Centre – 2016 Free Use/Discounted Rent and Utility Fees.

Councillor Waterman – VIRL Board Meeting held Saturday, January 16, 2016.

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Mariah Patterson, Executive Assistant, for Bruce Joliffe, Chair, Board of Trustees, Vancouver Island Regional Library regarding From the Board Table – January Newsletter.
2. Mayor Hank Bood, District of Port Hardy, letter to Honourable Terry Lake, Minister of Health regarding new Campbell River Hospital parking fees.
3. Gordon Ruth, Auditor General for Local Government regarding Perspectives Booklet on Operational Procurement for Local Governments.

4. Honourable Naomi Yamamoto, Minister of State for Emergency Preparedness regarding discussion of the Emergency Program Act.
5. Mayor Darrell Mussato, City of North Vancouver, letter to Honourable Rich Coleman, Minister Responsible for Housing regarding BC Building Act Implementation.
6. Chair Al Richmond, UBCM President regarding update on the status of the Syrian refugees from the Honourable Shirley Bond, Ministry of Jobs, Tourism and Skills Training.
7. Heritage BC regarding 2016 Heritage Week – February 15-22, 2016.

QUESTION PERIOD

NEW BUSINESS

NOTICE OF MOTION

TERMINATION