

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, December 7, 2015 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 November 16, 2015.

REPORTS

Deputy Clerk - 2015-2016 Council Appointments.

Deputy Clerk - 2016 Council Meeting Schedule.

Councillor Waterman - VIRL Board Meeting held November 21, 2015.

NSEDC - 3rd Quarter Report 2015.

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Lynne Unger, Treasurer, Gold River Golf Club regarding Irrigation Project.
2. Rosemary Bonanno, Executive Director, Vancouver Island Regional Library regarding 2016 VIRL appointments.
3. Dan Lake, FrontCounter BC regarding Province of BC Referral Request – Crown Land Application for commercial general purposes.

4. Al Richmond, UBCM President regarding Gas Tax Agreement Community Works Fund Payment.
5. Honourable Steve Thomson, Ministry of Forests, Lands and Natural Resource Operations regarding 2015 UBCM Convention Meeting regarding community forests and dock access.
6. Honourable Andrew Wilkinson, Minister of Advanced Education regarding 2015 UBCM Convention Meeting regarding the need for more health professional training in combined lab/x-ray technology (CLXT) for rural and remote areas such as Gold River.
7. John Goheen, Project Chairman, BC/Yukon Command, The Royal Canadian Legion regarding Certificate of Appreciation for support of the Annual Military Service Recognition Book.
8. Dan MacLennan, Island Health Communications regarding North Island Hospitals Project Community Information Meetings.
9. Honourable Terry Lake, Minister of Health, letter to Claire Trevena, MLA regarding parking fees at the new Campbell River Hospital.
10. Selina Robinson, MLA, Coquitlam-Maillardville, Opposition Spokesperson for Local Government regarding update from Victoria.
11. David W. Guscott, PRIMECorp CEO regarding Annual Report for the reporting year April 1, 2014 to March 31, 2015.

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 and (g) litigation or potential litigation affecting the municipality.

RISE AND REPORT

TERMINATION