

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, December 4, 2017 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 20, 2017.

### REPORTS

Deputy Clerk - 2017-2018 Council Appointments.

Administrator - Proposed Permit Conditions for the Village Water System.

Administrator - Municipal Service Agreement with Strathcona Regional District.

Councillor Waterman - VIRL Board Meeting held November 25, 2017.

### COUNCIL INFORMATION ITEMS

### CORRESPONDENCE

1. Stewart Westwood, Operations Manager North Island, Emcon Services Inc. regarding burning of bridge timbers.
2. Rosemary Bonanno, Executive Director, VIRL regarding appointments to the 2018 Vancouver Island Regional Library Board.
3. Cameron Eby, Provincial President, Ambulance Paramedics and Emergency Dispatchers of BC, CUPE Local 873 regarding ambulance services in our community.

4. Liz Cookson, AVICC regarding AVICC Resolutions Notice; Call for Nominations for AVICC Executive Committee and Call for Presentations.
5. Penny Aujla, Events and Marketing Coordinator, BC/Yukon Command, The Royal Canadian Legion regarding Annual “Military Service Recognition Book”.
6. Dave Jones, Interim Chair, PRIMECorp Board of Directors regarding PRIMECorp Budget – Five Year Forecast.

**QUESTION PERIOD**

**NEW BUSINESS**

**NOTICE OF MOTION**

**TERMINATION**