

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, November 6, 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 October 16, 2017.

### REPORTS

Deputy Clerk - Jack Christensen Centre – Former Lion’s Den Space.

Deputy Director of Finance - 3<sup>rd</sup> Quarter September 2017 – Departmental Financial Report.

M. Mann, Parks & Recreation/Public Works – 2017 September Quarterly Report.

M. Lott, Aquatic/Utilities/Project Manager - 2017 September Quarterly Report6.

Brenda Patrick, Gold River Emergency Coordinator and Shaun Koopman, SRD Protective Services Coordinator - Community Emergency Preparedness Grant – Emergency Social Services.

### COUNCIL INFORMATION ITEMS

### CORRESPONDENCE

1. Glenn Frame, President, Gold River Lions Club regarding request for free use of the JCC former Lion’s Den space.

2. Glenn Frame, President, Gold River Lions Club regarding placement of plaque and renaming of Ucona Ballfield in memory of Frank Sinclair.
3. Sarah Fraser, Executive Director, Rural Development, Ministry of Forests, Lands, Natural Resource Operations and Rural Development regarding BC Rural Dividend Grant Funding application for the Nimpkish Park Revitalization Project.
4. Dave Peterson, Assistant Deputy Minister, Ministry of Forests, Lands, Natural Resource Operations and Rural Development regarding BC Rural Dividend Grant Funding application for development of an Economic Development Strategy.
5. Laurie Gourlay, Interim Director, Salish Sea Trust, President, VI Coast and Conservation Society regarding recognition of December 11, 2017 as A Day For Our Common Future and recognition of the Work Heritage Site application submitted in 2017.
6. Citizens for Safe Technology (CST) regarding Microcell Resolution and Notice of Wireless Harm.
7. Association of Vancouver Island and Coastal Communities (AVICC) regarding AVICC October Update, AVICC Lunch at UBCM, and 2018 AVICC Convention Sessions and Hotels.

#### **QUESTION PERIOD**

#### **NEW BUSINESS**

#### **NOTICE OF MOTION**

#### **TERMINATION**