

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Tuesday, January 2, 2018 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 December 18, 2017.

REPORTS

Deputy Clerk - 2018 Council Meeting Schedule.

Administrator - Proposed Revised Official Community Plan Bylaw - includes draft copy of revised OCP Bylaw.

COUNCIL INFORMATION ITEMS

Council and Staff met with Ralda Hansen, Community Services Manager, Strathcona Regional District on Saturday, December 16, 2017 to discuss updating and revision of the Official Community Plan Bylaw No. 636, 2003.

CORRESPONDENCE

1. Janet Shute, Manager, Partnership & External Engagement, Vancouver Island Health Authority regarding 2018/19 Community Wellness Granting Program.
2. Mayor Ron Hovanes, Town of Oliver, letter to Honourable George Heyman, Minister of Environment and Climate Change Strategy regarding prevention of quagga and zebra mussels – includes letters of support from the City of Parksville and the Township of Spallumcheen.

3. Doug Findlater, Mayor, District of West Kelowna regarding request for Council support to lobby the Provincial Government for an equitable share of tax revenue from cannabis sales.

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)) (c) labour relations or other employee relations.

RISE AND REPORT

TERMINATION