

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, January 4, 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 December 21, 2015.

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Kristine Simpson, CPA, CA, Partner, BDO Canada LLP regarding presentation of the audit plan for the audit of financial statements for the year ending December 31, 2015.
2. Honourable Todd G. Stone, Minister of Transportation and Infrastructure regarding meeting held at UBCM Convention in September 2015.
3. Honourable Stephanie Cadieux, Minister of Children and Family Development regarding community child care resources for local governments.
4. Anthony Danks, Executive Director, Spills Response Regime Project, Environmental Protection Division, Ministry of Environment regarding update on the world class spill response regime process.

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