

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, March 17, 2014 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:30 p.m.

AGENDA

CALL TO ORDER

INTRODUCTION OF LATE ITEMS

APPROVAL OF AGENDA

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held March 3, 2014.

DELEGATION

Roger Dunlop, President, Nootka Sound Watershed Society regarding request for letter of support for grant funding from the Pacific Salmon Foundation. (originally scheduled for March 3, 2014 – Mr. Dunlop advised he could attend March 17th, but had not confirmed his attendance by agenda preparation deadline).

REPORTS

Fire Department - “PARTY” (Prevent Alcohol and Risk Related Trauma in Youth) Program.

Deputy Treasurer - 2013 4th Quarter Financial Reports.

Administrator - 2014 Budget.

COUNCIL INFORMATION ITEMS

BYLAWS

For first reading and introduction:

2014 Financial Plan Bylaw No. 691, 2014.

CORRESPONDENCE

1. Antony Ellis, President, Nootka Sound Economic Development Corporation regarding 2014 Annual General Meeting to be held Saturday, March 29, 2014.
2. Suzanne Trevis, President, Gold River Museum and Archive Society regarding request to occupy former Lions Den space at the Jack Christensen Centre.
3. Dawn Dakin and Aaron Jackson, (Student Teach GRSS) regarding mobile community skateboard half pipe.
4. Sheila Bugar, Gold River regarding request for Village to co-sponsor Gold River Days Celebration – May 9-11, 2014.
5. Mayor Deb Walters, City of Pitt Meadows, letter to UBCM regarding Provincial Emergency Notification Systems.
6. Greg Grant, Provincial Executive Director, BC Transplant Agency regarding April is “National Organ and Tissue Donor Awareness Month”.
7. Petrus Rykes, Chair, Save The Discovery Coast Ferry regarding Provincial Tourism Economy at Risk if Ferries Cut.
8. Mayor Jack Mussallem, City of Prince Rupert, News Release regarding “Beyond Hope” – Report on the Economic Impacts of Services Cuts to BC Ferries Northern Routes.
9. Mayor Derek R. Corrigan, City of Burnaby regarding Community Impacts of the Proposal to Eliminate Home Mail Delivery Service by the Canada Post Corporation.

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) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

RISE AND REPORT

TERMINATION