

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, December 19, 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 5, 2016.

UNFINISHED BUSINESS

Administrator - Council Remuneration (tabled from December 5, 2016 Regular Meeting).

REPORTS

Mayor Unger - Mayors' Caucus to be held February 22-24, 2017 in Oak Bay.

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Kristine Simpson, CPA, CA, Partner, BDO Canada LLP regarding Planning Report prior to audit of December 31, 2016 fiscal year.
2. Clark Somerville, FCM President and Regional Councillor, Halton Hills regarding Canada 150 Community Leaders Network.
3. Phil Germuth, Mayor of Kitimat regarding an Open Letter to Canada – Adding Value to our Country by Adding Value to our Resources.

4. Laurie Gourlay, President, Vancouver Island & Coast Conservation Society regarding 2017 A Day for our Common Future.
5. Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development and Minister Responsible for Translink, regarding Season's Greetings.
6. Vancouver Island Regional Library regarding November 2016 newsletter.

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) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality (g) litigation or potential litigation affecting the municipality.

RISE AND REPORT

TERMINATION