

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, December 21, 2015 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:00 p.m.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor D. Curr
Councillor R. MacLeod
Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held December 7, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

NSEDC - 2016 Projected Budget.

MOVED that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Metro Vancouver Discontinues Current Waste-to-Energy Procurement Process.

The Press Release was provided to Council for information only, no action taken.

Councillor Waterman reported that VIRL representatives are planning to visit Gold River January 20, 2016 to review the Gold River operation and confirm plans for the return of Friday hours at the Gold River Branch.

CORRESPONDENCE

1. BC Canada 150, Western Economic Diversification Canada regarding Canada 150 Community Infrastructure Program Application for Nimpkish Park Upgrades.
2. Mayor Patricia Heintzman, District of Squamish, letter to Honourable Todd Stone, Minister of Transportation and Infrastructure regarding transit challenges in active and growing communities.
3. Ministry of Children and Family Development regarding BC Early Years Strategy – Third Application intake for the Child Care Major Capital Funding Program.
4. Chair Al Richmond, UBCM President regarding correspondence from Honourable Shirley Bond, Minister of Jobs, Tourism and Skills Training, with an update on the settlement plans for Syrian refugees.

MOVED that the correspondence be received.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (c) labour relations or other employee relations.

Time: 7:12 p.m.

CARRIED

RISE AND REPORT

The Council rose at 7:50 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 7:50 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator

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