

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, May 2, 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 April 18, 2016.

REPORTS

Jan Rose, Operations Clerk - Pitch In 2016.

Mayor Unger - 2016 AVICC Convention.

M. Lott, Aquatic/Utilities Supervisor - March 2016 Quarterly Report.

M. Mann, Parks & Recreation Manager/Public Works Supervisor - March 2016 Quarterly Report.

M. Lott and M. Mann - Swipe Card Access into the Sports Side of the Aquatic Centre.

Administrator - Nimpkish Park Splash Park.

Deputy Treasurer - Accounts Payable Cheque Listing for April 2016.

COUNCIL INFORMATION ITEMS

BYLAWS

For third reading and passage:

2016 Financial Plan Bylaw No. 697, 2016 (as amended).

For first three readings, introduction, consideration and passage:
2016 Tax Rate Bylaw No. 698, 2016.

CORRESPONDENCE

1. Bob Hoffman, President, Gold River Legion, Branch #270 regarding Permissive Tax Exemption.
2. News Release – Island Health regarding North Island Hospitals Project leading the way in energy conservation and carbon emission reductions.
3. News Release – Office of the Premier and Ministry of Forests, Lands and Natural Resource Operations regarding Wildfire Season is here: Be ready.

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) (g) litigation or potential litigation affecting the municipality.

RISE AND REPORT

TERMINATION