

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Tuesday, August 8, 2017 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 - Add: Selina Robinson letter regarding UBCM Meeting.

### APPROVAL OF AGENDA

### ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held July 4, 2017.

### REPORTS

Administrator - Herold Engineering – Gold River Wharf Facility – Feasibility Study.

Deputy Director of Finance - Financial Sustainability Review.

Deputy Clerk - Building Inspection Services.

Deputy Director of Finance - June 2017 – Departmental Financial Report.

Parks & Recreation/Public Works Depts. - June 2017 Quarterly Report.

Aquatic/Utilities Departments - June 2017 Quarterly Report.

Aquatic/Utilities Supervisor - Centrifuge Equipment Review and Recommendation.

### COUNCIL INFORMATION ITEMS

### CORRESPONDENCE

1. Suzanne Trevis, Curator, Gold River Museum & Archives Society regarding report on current activities.

2. Lisa Mellis-Jones, Gold River Future Society regarding Grant in Aid Application for financial assistance for Gold River Days events August 24-27, 2017.
3. Cathy Watson, Co-Chairperson, Jewel of the Isle Ladies Golf Tournament regarding request for free use of tables and chairs and extra portable toilet cleaning.
4. Louise Karlsson, Chairperson, Canada 150 Committee regarding written article on July 1<sup>st</sup> - Canada Day Celebration in Gold River.
5. Premier John Horgan regarding 2017 UBCM Convention – September 25-29, 2017 and Cabinet Minister Meetings information.
6. Shelley Jackson, Authorizations Administrator, Ministry of Forests, Lands and Natural Resource Operations regarding License of Occupation for ten (10) years for public road access and reviewing platform purposes.
7. Councillor Murry Krause, President, UBCM regarding Gas Tax Agreement Community Works Fund Payment.
8. Donna McPherson, Coastal Fire Centre, BC Wildfire Service regarding Coastal Fire Centre resources and current conditions (July 11, 2017).
9. Sheila Malcolmson, MP, Nanaimo-Ladysmith regarding federal legislation regarding abandoned vessels.
10. Patricia Heintzman, Mayor, District of Squamish regarding request for support for resolutions to be considered at the 2017 UBCM Convention.

## **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.

**RISE AND REPORT**

**TERMINATION**