

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Tuesday, August 4, 2015 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 July 6, 2015.

REPORTS

Deputy Clerk - Strata Conversion Policy.

Administrator - Municipal Insurance Association of BC.

M. Mann, Parks & Recreation Manager - Application for Park Use (Camping) Permit for August 28-30, 2015.

M. Mann, Parks & Recreation/Public Works - April to June Quarterly Report.

M. Lott, Program/Project Manager - April to June Quarterly Report.

Deputy Clerk - UBCM Meeting Requests with Cabinet Ministers.

NSEDC - 2nd Quarter Report 2015.

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Karen Bogie, Gold River regarding request for free use of Village facilities and funding to cover costs for the pancake breakfast scheduled to be held on Sunday, August 30, 2015 over the 50th Birthday Celebration weekend.

2. Cathy Watson, Tournament Co-Chair, Jewel of the Isle, GR Ladies Golf Tournament regarding request for free use of tables and chairs and an extra cleaning of the portable washroom.
3. Steve Hurcombe, CPA, CGA, MBA, Acting Director of Finance, Vancouver Island Regional Library regarding Audited Financial Statements for the year ending December 31, 2014.
4. Kimberly Strain, Provincial Eating Disorders Awareness (PEDAW) Campaign regarding Lights for Eating Disorder Awareness.
5. Arn van Iersel, CPA, FCGA, A/Auditor General for Local Government regarding annual report covering the period from April 1, 2014 through March 31, 2015.
6. Arn van Iersel, CPA, FCGA, A/Auditor General for Local Government regarding release of “Perspectives booklet on Asset Management for Local Governments”.
7. Jay Chalke, Ombudsperson BC regarding 2014-2015 Annual Report.
8. Adam Olsen, Interim Leader, BC Green Party regarding meeting at UBCM 2014 Convention in Vancouver.

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