

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, August 18, 2014 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:30 p.m.

AGENDA

CALL TO ORDER

INTRODUCTION OF LATE ITEMS

APPROVAL OF AGENDA

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held August 5, 2014.

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Cathy Watson, Tournament Co-Chair, Jewel of the Isle regarding request for donation of free use of tables and chairs and extra portable washroom cleaning for the Jewel of the Island Ladies Golf Tournament to be held Saturday, September 13, 2014. (tabled from August 5th, 2014 Meeting).
2. Ken Podritske, Local Area Manager, North Vancouver Island & Coast, Canada Post Corporation regarding potential closure on Saturdays only at the Gold River Post Office.
3. Lisa Storoshenko, Municipal Insurance Association of BC regarding MIABC Voting Delegate for Annual General Meeting to be held September 23, 2014 at the UBCM Convention.
4. Claire Trevena, MLA, North Island regarding 2014 UBCM Convention.
5. Kim S. Carter, Ombudsperson, Province of BC regarding 2013-2014 Annual Report.
6. Kim S. Carter, Ombudsperson, Province of BC regarding investigative report on important environmental protection program (*Striking a Balance: The Challenges of*

Using a Professional Reliance Model in Environmental Protection – British Columbia’s Riparian Areas Regulation).

7. Jay Scholosar, Assistant Deputy Minister, Local Government Division and Gary MacIsaac, Executive Director, UBCM regarding the 2013 Climate Action Recognition Program (CARIP/Carbon Neutral Progress Report Program).
8. Larry Cross, President, AVICC regarding Private Managed Forest Lands.

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) (c) labour relations or other employee relations.

RISE AND REPORT

TERMINATION