

Minutes of the Special Meeting of the Council of the Village of Gold River held on Thursday, August 25, 2016 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.

The purpose of the Special Meeting is to consider the Village Budget for the 2016 Gold River Days Wood Carving Event.

REPORTS

Administrator - Village Budget for 2016 Gold River Days Wood Carving Event.

MOVED that the information be received.

CARRIED

MOVED that Council approve the proposed budget of \$13,380 for the 2016 Wood to Wood Carving Event plus an additional cost of \$1,800 for the wood provided by Western Forest Products Inc. to be funded from previous sales of wood carvings from the 2015 Event and funds raised from the 2016 Wood Carving Event.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (g) litigation or potential litigation affecting the municipality.

Time: 7:24 p.m.

CARRIED

The Council rose at 7:58 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 7:24 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator