

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, February 6, 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

APPROVAL OF AGENDA

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held January 16, 2017.

REPORTS

Deputy Clerk - JCC Rental Policy – Free Use/Discounted Rent and Utility Fees.

Councillor Waterman - VIRL Board Meeting held January 21, 2017.

COUNCIL INFORMATION ITEMS

Meeting held with Kathy Lachman regarding Economic Development support opportunities.

Meeting held with Rob Roycroft to undertake Council Strategic Priorities.

CORRESPONDENCE

1. Rosemary Bonanno, Vancouver Island Regional Library (VIRL) regarding 2016-2020 Strategic Plan: Your Voice, Your Library.
2. Dr. Charmaine Enns, Medical Health Officer, Island Health and Shelley McClure, Tobacco & Vapour Prevention and Control Program regarding invitation to partner with Island Health to create and adopt a Smoke-Free Bylaw limiting smoking in outdoor public places to protect and promote the health of community residents.

3. Brenda McAuley, National President, Canadian Postmasters and Assistants Association (CPAA) regarding postal banking.
4. Honourable Norm Letnick, Minister of Agriculture, Responsible for Francophone Affairs program and Honourable Peter Fassbender, Minister of Community, Sport and Cultural development regarding funding from the BC Government Francophone Affairs Program (FAP)

QUESTION PERIOD

NEW BUSINESS

NOTICE OF MOTION

TERMINATION