

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, February 17, 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 February 3, 2014.

REPORTS

Administrator - Proposed Telus Cell Tower Follow Up Open House February 20, 2014.

M. Mann, Public Works Supervisor - Jack Christensen Centre.

Deputy Clerk - 2014 General Local Election.

Deputy Clerk - Election Cost Sharing Agreements – School District 84 and Strathcona Regional District.

M. Mann, Parks & Recreation/Public Works - December 2013 Quarterly Report.

M. Lott, Program Supervisor/Project Manager - December 2013 Quarterly Report.

R. Gaiga, Building Inspector - 2013 Building Permit Activity Report.

Councillor D. Arcus - Economic Development Activity Report.

COUNCIL INFORMATION ITEMS

CORRESPONDENCE

1. Ken Pringle, President, CUPE Local 3399 regarding Jack Christensen Centre – Free Use.
2. Michael de Jong, Q.C., Minister of Finance regarding request for exemption from provincial sales tax on fire truck purchase.
3. Mayor Chris Burger, City of Parksville letter to UBCM regarding provincial emergency notification system update or replacement.
4. Wet’suwet’en First Nation – Media Release regarding request to Premier Christy Clark to establish independent inquiry into Babine Forest Products mill explosion.
5. Barry Smith, Regional Director, Canadian Wildlife Service, Pacific and Yukon Region regarding consultation on Species at Risk Act (SARA) listing process for terrestrial species 2013 and 2014.
6. Council of the Haida Nation, Heiltsuk Tribal Council and the Nuu-chah-nulth Tribal Council – Media Release regarding Haida, Heiltsuk and Nuu-chah-nulth Nations Unite in Opposition to proposed commercial roe herring fisheries.
7. UBCM – Member Release - Special Committee on BC Ferries.
8. Claude Dauphin, President, FCM regarding Prime Minister announces new Building Canada Plan and Building Canada Fund details.

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