

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, July 4, 2016 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 June 20, 2016.

### UNFINISHED BUSINESS

Administrator - Council Travel Expense Report (includes Deputy Clerk Report) tabled from June 20, 2016 Regular Meeting.

### REPORTS

Parks & Rec Manager - Gold River Days Committee – Park Use (Camping) Permit and Financial Assistance (Grant-in-Aid) Applications.

M. Lott, Aquatic/Utility Supervisor - Well #2 Repairs.

M. Lott, Aquatic/Utility Supervisor – Well Monitoring/Drought Concerns.

Administrator - Fire Department – Structure Firefighters Competency and Training Playbook includes draft copy of Fire Department Service Level Policy.

### COUNCIL INFORMATION ITEMS

### CORRESPONDENCE

1. Debra Oakman, CPA, CMA, Chief Administrative Officer, Comox Strathcona Regional Hospital District regarding parking at the new Campbell River and Comox Valley hospital sites.
2. Allen Tweedie, Lands and Economic Development Manager, Mowachaht/Muchalaht First Nation regarding MMFN Referrals Policy.
3. Brian Epps, Water Resource Specialist, Ministry of Forests, Lands and Natural Resource Operations regarding the move from Drought Level 3 to Drought Level 4 within the West Coast Region.
4. Mayor Jonathon X. Cote, City of New Westminster regarding request for support of a resolution to UBCM regarding tenant evictions through renovations.
5. Lynn Embury-Williams, Executive Director, Wood WORKS! BC regarding Call for Nominations for the 2016 Community Recognition Awards.
6. Stephen Hunt, Director, United Steelworkers Union regarding the end to old growth logging in some areas of Vancouver Island.
7. Mayor Jude Schooner, Village of Tahsis regarding invitation to attend Tahsis Days, July 15-17, 2016.

#### **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 and (g) litigation or potential litigation affecting the municipality.

#### **RISE AND REPORT**

#### **TERMINATION**

