

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, November 7, 2016 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 6:30 p.m.

## AGENDA

### CALL TO ORDER

### INTRODUCTION OF LATE ITEMS

### APPROVAL OF AGENDA

### ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held October 17, 2016.

### REPORTS

Administrator - Sludge (Biosolids) Dewatering Project (includes Michael Lott, Utility Supervisor's report on Canada BC Clean Water and Wastewater Fund Application).

Deputy Clerk - Emergency Water Shut Off at 603 Conuma Drive.

### COUNCIL INFORMATION ITEMS

### CORRESPONDENCE

1. Gabriella Pentz, Vice-President, Gold River Revellers regarding request for free use of municipal facilities for the 2016 Annual Christmas Craft Fair to be held Sunday, December 4, 2016.
2. Erik Eriksson, Vice-Chair, Comox Strathcona Regional Hospital District (CSRHD) letter to CSRHD member municipalities regarding Pay Parking at the new Campbell River and Comox Valley Hospital sites and support for member municipalities to pass a bylaw to prohibit any parking fees at the new North Island hospitals.
3. Janet Shute, Manager, Partnerships and External Engagement, Island Health regarding Island Health's Community Wellness Granting Program.

4. Municipal Insurance Association of BC regarding Board Highlights – Fall 2016.
5. Joan Easton, Executive Director, Innovation and Adaptation Services Branch, Ministry of Agriculture regarding Regulatory Amendments Affecting Agri-Tourism.
6. Jeremy Dunn, Executive Director, BC Salmon Farmers Association regarding BC Salmon Farmers Association's 2016 Sustainability Progress Report.
7. Honourable Stephanie Cadieux, Minister of Children and Family Development regarding November is Adoption Awareness Month.

### **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) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality and (g) litigation or potential litigation affecting the municipality.

### **RISE AND REPORT**

### **TERMINATION**