

Minutes of the Special Meeting of the Council of the Village of Gold River held August 14th, 2019 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 6:00pm.

PRESENT: Councillor K. Begon (Acting Mayor)  
Councillor R. Stratton  
Councillor B. Patrick  
Councillor J. Sinclair

REGRETS: Mayor B. Unger

STAFF: B. McRae, Chief Administrative Officer

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

**INTRODUCTION OF LATE ITEMS**

**APPROVAL OF AGENDA**

MOVED that the agenda be approved as amended.

SECONDED

CARRIED

**ADOPTION OF MINUTES**

None

**REPORTS**

MOVED that the reports be received.

SECONDED

CARRIED

**COUNCIL/INFORMATION ITEMS**

B. McRae – Request for support for Rural Dividend grant application

MOVED that the Village of Gold River authorize the submission of an application to the BC Rural Dividend Program for the Destination Development Program and that the Council support this project through its duration.

SECONDED

CARRIED

**REPORTS OF COMMITTEES**

**BYLAWS**

**CORRESPONDENCE**

**QUESTION PERIOD**

**NEW BUSINESS**

**NOTICE OF MOTION**

**MOTION TO ADJOURN IN CAMERA**

**RISE AND REPORT**

**TERMINATION**

MOVED that the meeting terminate

SECONDED

CARRIED

Time: 6:20pm

-----Adopted at August 19, 2019 Council meeting-----

\_\_\_\_\_  
K. Begon                      Acting Mayor

\_\_\_\_\_  
B. McRae                      Corporate Administrator

Certified by the Corporate Administrator:

\_\_\_\_\_  
B. McRae                      Corporate Administrator