

Minutes of the Special Meeting of the Council of the Village of Gold River held March 18, 2020 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 12:00 pm.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor R. Stratton
Councillor B. Patrick

STAFF: M. McLean, Director of Finance

Regrets: Councillor J. Sinclair
B. McRae, Chief Administrative Officer

CALL TO ORDER

The meeting was called to order at 12:08 p.m.

APPROVAL OF AGENDA

MOVED THAT, the agenda be approved.

SECONDED

CARRIED

REPORTS

M. McLean – Strategy Additional Consideration

MOVED THAT, the Strategy be updated based on the strategic planning discussions held to date.

SECONDED

CARRIED

M. McLean – Five (5) Year Financial Plan/Capital

MOVED THAT, the five-year financial plan/Capital plan be updated based on the direction received.

SECONDED

CARRIED

M. Roy – Working from Home Policy

MOVED THAT, the Working from Home policy be adopted.

SECONDED

CARRIED

M. McLean – Financial Plan Public Presentation

MOVED THAT, Administration schedule a financial plan public presentation for April 14, 2020 at 7 p.m.

SECONDED

CARRIED

M. McLean – EOC Update

MOVED THAT, the EOC update be received.

SECONDED

CARRIED

TERMINATION

MOVED THAT, the meeting terminate

SECONDED

CARRIED

Time: 1:51 p.m.

-----**Approved at the April 6, 2020 Regular Council Meeting**-----

B. Unger

Mayor

M. McLean

Director of Finance

Certified by the Deputy CAO:

M. McLean

Director of Finance