

Minutes of the Special Meeting of the Council of the Village of Gold River held August 22, 2019 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 12:00pm.

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

STAFF: B. McRae, Chief Administrative Officer

CALL TO ORDER

The meeting was called to order at 12:00 p.m.

INTRODUCTION OF LATE ITEMS

APPROVAL OF AGENDA

MOVED that the agenda be approved.

SECONDED

CARRIED

ADOPTION OF MINUTES

REPORTS

MOVED that the reports be received.

SECONDED

CARRIED

MOVED that Council direct the Chief Administrative Officer to proceed with the opening of the Gerry Morgan Memorial Centre and the Anne Fiddick Aquatic Centre on September 15, 2019

SECONDED

CARRIED

COUNCIL/INFORMATION ITEMS

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: 12:06pm

-----Approved at September 3, 2016 Council meeting-----

B. Unger Mayor

B. McRae Corporate Administrator

Certified by the Corporate Administrator:

B. McRae Corporate Administrator

