

Agenda for the Regular Meeting of the Council of the Village of Gold River to be held Monday, July 6, 2015 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 15, 2015.

### REPORTS

Administrator - Village Office Washroom and Front Door Access Renovations.

Administrator - Municipal Dock.

Administrator - Investment Opportunities.

Deputy Clerk - Community Facility and Park Naming.

Deputy Clerk - Special Occasion Licenses (Beer/Beverage Gardens) During SloPitch Tournament to be held over the 50<sup>th</sup> Birthday Celebration Weekend.

M. Lott, Project Manager - Aquatic Centre Roofing Project.

Councillor Waterman - VIRL Board Meeting held June 13, 2015.

### COUNCIL INFORMATION ITEMS

### CORRESPONDENCE

1. Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development regarding Unconditional Grant Funding.

2. Ian Borenheim, RFT, Engineering Technician, Ministry of Forests, Campbell River Natural Resource District regarding Head Bay Forest Service Road Bridge Replacement Project.
3. Lori Ackerman, Chair, Peace River Regional District, letter to Honourable Bill Bennett, Minister of Energy and Mines regarding Order in Council No. 148 that removed lands from the ALR.

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

### **RISE AND REPORT**

### **TERMINATION**