

CITY OF GREENWOOD

Regular Council Meeting

Monday, December 12, 2011 7:00 pm

1. Call to Order
2. Adoption of Agenda
3. Delegations
 - Brian and Marilyn Bell – Nature Path behind Fort Greenwood.
4. Adoption of the Minutes
 - Minutes from the last regular meeting of council of 28 November 2011.
 - Minutes from the inaugural meeting of council of 05 December 2011.
5. Correspondence for Information
 - a) Gerry Henke, Administrator – Accident coverage for Council Members.
 - b) UBCM – Auditor General for Local Government Act (Bill 20, 2011) Introduced.
 - c) UBCM – Notification of Executive Vacancies.
 - d) Ministry of Community, Sport and Cultural Development – Congratulations on recent civic election.
 - e) Citizenship and Immigration Canada – Award for Multiculturalism.
 - f) UBCM – Gas Tax Agreement Community Works Fund Payment.
 - g) Correspondence for info only (not copies) amended agenda to add
6. Correspondence for Action
7. Committee Reports
8. Other Reports from Councillors
9. Mayor's Report
10. Administrator's Report
11. Superintendent of Public Works Report
12. Accounts Payable
13. New and Unfinished Business
 - a) Marilyn Walker – Boundary Trail.
 - b) Don & Christine Spears – Trails on the Creek.
 - c) Brian & Marilyn Bell – Old Boundary Trails.
 - d) Gerry Henke, Administrator – Private land owner blocking public access to public property.
 - e) Gerry Henke, Administrator – Group Insurance for Elected Officials.
 - f) Gerry Henke, Administrator – Fortis BC (Natural Gas Division) Operating Agreement.
 - g) Gerry Henke, Administrator – Greenwood Community Wildfire Protection Plan.
 - h) Gerry Shaw/Shylo Freer – Outdoor Skating Rink.
 - i) Gerry Henke, Administrator – Energy Assessment of the Sewer Treatment Plant.
 - j) Gerry Henke, Administrator – Winter Weather Garbage Cans.

14. Bylaws

- a) **Bylaw No. 857 – Water Rates and Regulation Amendment Bylaw for first three readings.**
- b) **Bylaw No. 858 – “Council Remuneration and Indemnity Amendment Bylaw 858 for first three readings.**

15. Question Period**Excerpt from Council Procedures Bylaw 674 Section 14**

- (1) **Immediately prior to the adjournment of every regular meeting of Council, questions, but not statements, relating to matters dealt with at that meeting may be directed to Council by members of the public then present. All such questions shall be directed to the Mayor, and will where possible and appropriate be answered by the Mayor or a member designed by the Mayor.**
- (2) **A maximum period of 15 minutes shall be provided for considering question from member of the public; however that maximum may be extended to 30 minutes with the unanimous consent of all Council members present.**

16. A motion to move In Camera under *Section 90 (1) (m) of the Community Charter*

17. Adjournment