

CITY OF GREENWOOD

Regular Council Meeting

Monday, 10 January 2011, 7:00 pm

AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Delegations**
 - **CTQ – Water Master Plan and Towns for Tomorrow Grant Application**
- 4. Adoption of the Minutes**
 - **Regular Meeting of 13 December 2010**
 - **Special Meeting of 15 December 2010**
- 5. Correspondence for Information**
 - (a) Seevirtual360 – Website Tour Stats
 - (b) Tracy Watson, Acting Deputy Clerk – Telus Mobility
 - (c) Gerry Henke, Administrator – Meeting Providence Dam
 - (d) Gerry Henke, Administrator – WSCA 2011 Conference Registration Package
 - (e) Minister of Community, Sport and Cultural Development – Exception from requirement to hold a By-Election
 - (f) Jeff Bray – Shaw Communication – shaw questions from Council Meeting
 - (g) UBCM – Commercial Vehicle Licensing Program – Estimated share
 - (h) Gerry Henke, Administrator – Community Forest
 - (i) City of Castlegar – Hwy 3 upgrades between Penticton and Hope
 - (j) Association for Cooperative Education – “National Cooperative Education Week”
 - (k) City of North Vancouver – “Family Court and Youth Justice Committee”
 - (l) Interior Health – Shortage of funded long term care, respite and convalescent beds
 - (m) Ann Daniels – Resignation effective 31 December 2010.
 - (n) BC Assessment – Assessment Notices sent to property owners in Greenwood/Midway.
 - (o) List of Correspondence not copied.
- 6. Correspondence for Action**
 - (a) Gerry Henke, Administrator – resolution regarding application for Towns for Tomorrow Grant Application
 - (b) Statistics Canada – National Household Survey
 - (c) Community Futures – Boundary Communities Regional Chamber of Commerce
- 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) Tami Peters, Deputy Clerk – Request for Discussion of Outdoor Rink
- (b) 2011 Schedule of Acting Mayors – draft schedule
- (c) 2011 Schedule of Regular Council Meetings – draft schedule
- (d) Website/Media Button File
- (e) Econ Development (Midway/Mill/Comm.Forest)

14. Bylaws

- (a) By-law No. 849 – “A bylaw to establish a Recreation Commission for the City of Greenwood” be introduced for 1st, 2nd and 3rd reading.

15. Question Period

16. Adjournment