

CITY OF GREENWOOD

Regular Council Meeting

Monday, 28 May, 2012, 7:00 pm

AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Question and Answer Period – Open for questions and answers related to the current agenda only – maximum time period is 15 minutes.**
4. **Delegations - None**
5. **Adoption of the Minutes**
 - Minutes from the Special Meeting of 23rd April 2012.
 - Minutes from the Special Meeting of 10th May, 2012.
 - Minutes from the last Regular Meeting of 14th May, 2012.
6. **Correspondence for Information**
 - a) Greenwood Board of Trade – Greenwood Gold Water.
 - b) Correspondence for information only not copies. (Kept for 2 weeks then destroyed.)
 - c) Phoenix Foundation – Approval of Grant application for thermal pool cover.
 - d) Minister of Public Safety – National Sex Offender Registry.

Staff Recommendation: That information items numbered 6(a)-6(d) be received or acted upon as recommended.
7. **Correspondence for Action**
 - a) **Minister of Jobs, Tourism and Innovation – 2012 “Most Small Business Friendly Community Award.”**

Staff Recommendation: Staff has no recommendation for Council.
 - b) **Galina Durant, Mayor, District of Stewart – 2011 Small Talk Resolution regarding Declining Health Services in Small Communities.**

Staff Recommendation: Council should endorse the enclosed resolution.
8. **Committee Reports**
9. **Other Reports from Councillors**
10. **Mayor's Report**
 - a) **BC Mayors' Caucus**
11. **Administrator's Report**
 - a) **Gerry Henke, Administrator – Burning grass at Demo Derby Grounds.**
12. **Superintendent of Public Works Report - None**
13. **Accounts Payable**

14. New and Unfinished Business**a) Reinbold Engineering Group – Greenwood City Hall – heating system options.**

Staff Recommendation: Correspondence be tabled for further discussion, get information on funds available and cost of thermal scan.

b) Greenwood Board of Trade – Request to use Lions Park for Canada Day Activities.

Staff Recommendation: If Council is in favour a motion is required authorizing the use of Lions Park and the Ball Field. A licence to occupy and purchase of comprehensive general liability insurance is also needed.

15. Bylaws - None**16. 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 designated 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.**

17. Adjournment