

CITY OF GREENWOOD

Regular Council Meeting

Monday December 8, 2014

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:**

5. **Adoption of the Minutes**

- a.) Minutes of the Regular Meeting of November 24, 2014, and the Inaugural Meeting of December 1, 2014.

6. **Correspondence for Information**

- a.) Gas Tax Program Services
- b.) RDKB – Building Permits
- c.) Annual General Meeting (AGM) - First Call for Resolutions 2015

7. **Correspondence for Action**

- a.) Kettle Valley Express – Ad
- b.) Phoenix Mountain – Grant In - Aide

8. **Committee Reports**

9. **Councillor's Reports**

10. **Mayor's Report**

11. **Administrator's Report**

12. **Superintendent of Public Works Report**

13. **Accounts Payable**

14. **New and Unfinished Business**

- a.) Skating Rink
- b.) 2015 Elected Officials Seminars
- c.) Residential Light Up
- d.) Christmas Certificate's for 2014
- e.) BC ATV Club – Information to be handed out at meeting.
- f.) 2015 Annual General Meeting (AGM) – Nakusp

15. Bylaws:

- a.) Water Rates and Regulation Amendment Bylaw No. 886, 2014
- b.) Sewer Rates and Regulation Amendment Bylaw No. 887, 2014
- c.) Garbage Collection Rates and Regulation Amendment Bylaw No. 888, 2014

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