

CITY OF GREENWOOD

Regular Council Meeting

Tuesday, February 12, 2013, 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**
 - Mr. Robin Dalziel – Diamond Jubilee Medal
 - Greenwood Improvement Society Mr. Fred Marshall to make presentation to Council
5. **Adoption of the Minutes**
 - a.) Minutes of the Regular Meeting of January 28, 2013.
6. **Correspondence for Information**
 - a.) SIBAC – Project Update
 - b.) Nancy Greene Raine – Thank you Letter
 - c.) Boundary Invasive Species Society – Name Change
 - d.) Government of Canada – Prime Minister’s Volunteer Awards
 - e.) Robin Dalziel, CAO – Business Activity in the Boundary
 - f.) General Strategic Priorities / Innovations Fund Application – Funding denied
7. **Correspondence for Action**
 - a.) Robin Dalziel, CAO – Conflict of Interest Ruling
 - b.) BC Seniors Games Society – Request for Financial Donation
 - c.) West Kootenay Labour Council – Comprehensive Economic and Trade Agreement.
 - d.) BC/Yukon Legion – BC/Yukon Commemorative Military Service Recognition Book advertisement
 - e.) The Canadian Wood Council – Resolution to Build Green with Wood
8. **Committee Reports**
9. **Other Reports from Councillors**
10. **Mayor's Report**
11. **Administrator's Report**
12. **Superintendent of Public Works Report**
13. **Accounts Payable**
14. **New and Unfinished Business**
 - a.) BC Mayor's Caucus – Prince George Conference
15. **Bylaws**
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