

CITY OF GREENWOOD

Regular Council Meeting

Monday, January 14, 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**
5. **Adoption of the Minutes**
 - a) Minutes of the Regular Meeting of December 10, 2012
 - b) Minutes of the Special Meeting of December 14, 2012
 - c) Minutes of the Special Meeting of December 18, 2012
6. **Correspondence for Information**
 - a) UBCM - Age friendly grant response - declined
 - b) UBCM - Small Community Representative - update
 - c) Geoscience BC - economic contribution from geoscience in BC
 - d) Coast Mental Health Foundation - Awards Courage to Come Back
 - e) BWMC - financial statements (Grant in Aid Dec 10, 2012)
 - f) Senator Raine - City of Greenwood Water - Senate Debate
 - g) BC Gov. - Ministry of Forests, Lands and Natural Resource Operations - Information and photos of the process relating to Providence (Marshall) Lake
 - h) Selkirk College - Selkirk college Bursary Tea held in Nelson
7. **Correspondence for Action**
 - a) Nancy Greene Raine - National Health & Fitness Day
 - b) BETHS - Boundary Emergency and Transition Housing Society - Grant in Aid request
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** **From December 7, 2012 to January 10, 2013**

14. New and Unfinished Business

- a) Heritage Credit Union - Customer Automated Fund Transfer - **CAFT**
- b) RDKB - Regional Emergency Management Agreement
- c) Evaluation of Accounting Software

15. Bylaws

- 866 Revenue Anticipation Bylaw No 866, 2013
- 871 Garbage Collection Regulation Amendment Bylaw 871, 2013
- 872 Sewer Rates and Regulation Amendment Bylaw 872, 2013
- 873 Water Rates and Regulation Amendment Bylaw 873, 2013

16. Question Period

17. Adjournment