

CITY OF GREENWOOD

Regular Council Meeting

Monday, 13 August, 2012, 7:00 pm

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. Calvin McLean - asking for culverts and ditching on Strathmore Avenue

5. Adoption of the Minutes

Minutes of the Regular Meeting of 9 July 2012

6. Correspondence for Information

a) Building Inspectors Report for July 2012

b) Fraser Valley Regional Library

Invite to Conference on Tuesday, 23 Oct 2012

c) Southern Interior Development Initiative Trust

Annual Report available

d) Boundary Weed Mgmt Committee

Invite to 2012 Cross Borders Tour.

e) Green Communities Committee

Climate Action Recognition Program

f) BC Hydro

Opportunities to meet with Hydro reps at the UBCM convention

7. Correspondence for Action

a) Federal Electoral Boundaries Commission for BC

-Redistribution of Boundaries in BC

b) City of New Westminster

Resolution on public release of an elected officials home address

c) Roland Berg

Request to use the park on August 26, 2012 at 7 pm.

d)1) UBCM Convention Registration form

d)2) UBCM Convention Brochure

8. Committee Reports

a) Select Committee on Community Recreation Grant

9. Other Reports from Councillors

10. Mayor's Report

11. Administrator's Report

12. Superintendent of Public Works Report

There is not report

13. Accounts Payable

- a) Listing to 3 August 2012
- b) Analysis of Cheque # 5162 - \$840.00 for Computer Repairs

14. New and Unfinished Business

- a) Calvin McLean - request for culverts and ditching

Reminder to Council

The Council Procedure Bylaw No. 674 was amended by Bylaw No. 834. Section 13(3) of Bylaw 834 states, in part; "Council will receive requests/delegations at the Regular Council Meeting, but will defer any decision until the next regularly scheduled meeting. This procedure may be waived at the discretion of Council in urgent situations."

- b) 2012 Annual Report

- c) Special events insurance
- d) Tourism budget and ad in Kettle Valley Express
- e) Ratification of the new union contract

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