

CITY OF GREENWOOD

Regular Council Meeting

Monday, 14 February 2011, 7:00 pm

AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Delegations**
 - **Wayne Deib –TOTA 2011 Ad**
- 4. Adoption of the Minutes**
 - Regular Meeting of Council of 24th January, 2011.
- 5. Correspondence for Information**
 - (a) Fortis BC – Integrated System Plan. (Copied to Council)
 - (b) SeeVT360 – Tour Stats
 - (c) RCMP – Mayor’s Report
 - (d) Cupe BC – Comprehensive Economic and Trade Agreement. (Report in correspondence not copied)
 - (e) Correspondence not copied.
- 6. Correspondence for Action**
 - (a) Les Williams – Request to use City Park and Lions Park on July 8th-10th and usual roads for parade on July 9th for Founders Day.
 - (b) Boundary Sentinel – Kettle Valley Visitor’s Guide.
 - (c) Visitors’ Choice Publications – 2011 Ad request.
 - (d) Lori Johnson – 5th Annual RVwest Readers Choice Award and ad purchase. See Administrators Memo under new & unfinished business.
- 7. Committee Reports**
- 8. Other Reports from Councillors**
- 9. Mayor's Report**
- 10. Administrator’s Report**
- 11. Superintendent of Public Works Report**

12. Accounts Payable

13. New and Unfinished Business

- (a) RCMP – Medial Release regarding Criminal Record Check Fees
- (b) Gerry Henke, Administrator – Policy for ads in visitor’s magazine
- (c) Gerry Henke, Administrator – Ads in 2011 TOTA Vacation Guide
- (d) Gerry Henke, Administrator – 2011 UBCM Convention. Copied for Council
- (e) Gerry Henke, Administrator – Winterfest
- (f) Gerry Henke, Administrator – Highway 3 from the carwash to past turn off to the dump.

14. Bylaws

- (a) By-law 849 – “A by-law to establish a Recreation Commission for the City of Greenwood be reconsidered and finally adopted.”
- (b) By-law 850 – “A Revenue Anticipation Borrowing By-law,” for 1st, 2nd, and 3rd reading.

15. Question Period

16. Adjournment