



CITY OF GREENWOOD  
Minutes of the Special Meeting of Council  
held on Thursday May 14, 2015

**PRESENT**

Mayor: Ed Smith  
Councillors: C. Lang, N. Tutti, L. Cudworth, D. Ashton

**ALSO PRESENT**

Wendy Higashi, Deputy Clerk

**CALL TO ORDER**

Mayor Smith called the meeting to order at 3:37 PM.

**ADOPTION OF AGENDA**

**Motion: D. Ashton / C. Lang**  
That the May 14, 2015 agenda with the addition of 3. d) Signing Authority and  
3. e) Approval of the Financial Statement be adopted as circulated.

(124-15)

**Carried**

**AGENDA ITEMS**

3. a) Bylaw 888, 2015 A bylaw  
respecting the Financial  
Plan for the years 2015-2019  
(124-15sp)

**Motion: C. Lang / N. Tutti**  
4<sup>th</sup> and Final reading as amended, of Bylaw 888, 2015 A bylaw respecting the  
Financial Plan for the years 2015-2019.

**Councillor Ashton Opposed**

**Carried**

3. b) Bylaw 889, 2015 A bylaw  
For the Levying of rates for  
Municipal, Hospital, and  
Regional District purposes for  
the year 2015.  
(125-15sp)

**Motion: N. Tutti / C. Lang**  
4<sup>th</sup> and Final reading of Bylaw 889, 2015 a bylaw for the levying of rates for  
Municipal, Hospital and Regional District purposes for the year 2015.

**Carried**

3. c) News Release – Robin  
Dalziel

Will discuss at the next in-camera meeting

3. d) Signing Authority

**Motion: L. Cudworth / D. Ashton**

That Council removes Robin Dalziel as a signing authority and adds Anne  
Thompson as a signing authority on city accounts.

That Council approve the following signing officers for the city account and  
the skateboard account; and the signing officers are one member of staff,  
Wendy Higashi, Deputy Clerk or Anne Thompson, Receptionist Clerk and  
one member of council, Mayor Ed Smith, or Councillor Colleen Lang or  
Councillor Nola Tutti?

(126-15sp)

**Carried**

4. d) Approval of the  
Financial Statements  
(126b-15sp)

**Motion: D. Ashton / C. Lang**  
To approve the Dec. 31, 2014 Financial Statements as presented.

**Carried**

Council would like to meet with the Auditors to go through the financials.


Next special meeting: Tuesday May 19, 2015 at 3:30 pm.

**ADOURNMENT**

(127-15sp)

**Motion: C. Lang**  
To Adjourn the Special Council Meeting at 5:04 pm.

**Carried**

  
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Mayor

**Certified Correct**

  
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Deputy Clerk