



CITY OF GREENWOOD  
Minutes of the Special Meeting of Council  
held on Wednesday January 6, 2016

- PRESENT** Mayor: Ed Smith  
Councillor: L. Cudworth, Councillor D. Ashton, C. Lang
- ALSO PRESENT** Wendy Higashi, Acting CAO
- CALL TO ORDER** Mayor Smith called the meeting to order at 9:30 am
- ADOPTION OF AGENDA** **Motion: C. Lang / D. Ashton**  
(01-16sp) THAT the January 6, 2016 Special meeting agenda be adopted with the inclusion of 4. c) Dr. Slatnik's Contract. **Carried**
- Delegation** None
- Agenda Items**
4. a) Bylaw – Revenue Anticipation Borrowing Bylaw No. 896, 2016  
(02-16sp) **Motion: C. Lang / D. Ashton**  
1<sup>st</sup>, 2<sup>nd</sup> 3<sup>rd</sup> Reading of the Revenue Anticipation Borrowing Bylaw No. 896, 2016 **Carried**
4. b) Education for Acting CAO  
(03-16sp) **Motion: L. Cudworth / C. Lang**  
THAT Council approve payment for the course, travel expenses and accommodation for Wendy Higashi, Acting CAO to attend the Local Government Services in BC course in Kelowna on January 22<sup>nd</sup>, & 23<sup>rd</sup>, February 19<sup>th</sup>, & 20<sup>th</sup>, and March 18<sup>th</sup> & 19<sup>th</sup>, 2016. **Carried**
4. c) Dr. Slatnik's Contract  
(04-16sp) **Motion: C. Lang / L. Cudworth**  
To accept Dr. Slatnik's signed one year contract for the top floor of the Medical Clinic. **Carried**
- b.) For Council to move In Camera  
(05-16sp) **Motion: D. Ashton / L. Cudworth**  
For Council to move in-camera under 90. (1) (c) *labour relations or other employee relations.* **Carried**
- Council moved in camera at 9:55 am**

Council returned to the Special meeting at 11:30 am

**ADOURNMENT**

**Motion: D. Ashton**

To Adjourn the Special Council Meeting at 11:31 am.

(06-16sp)

**Carried**



**Mayor**

**Certified Correct**



**Acting CAO**