

CITY OF GREENWOOD

Regular Council Meeting

Tuesday February 9, 2016

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:** Andy Shelton - Winterfest
- 5. Adoption of the Minutes**
 - a.) Minutes of the Regular Meeting of January 25, 2016 be adopted.
- 6. Correspondence for Information**
 - a.) UBCM – Gas Tax Strategic Priorities Fund Application – Water Capital Revitalization Project
 - b.) UBCM – Gas Tax Strategic Priorities Fund Application – Greenwood Wastewater Improvements
 - c.) WorkSafe BC - Law and Policy Bulletin,
- 7. Correspondence for Action**
- 8. Committee Reports**
- 9. Councillor's Reports**
- 10. Mayor's Report**
- 11. Administrator's Report**
- 12. Superintendent of Public Works Report**
- 13. Accounts Payable**
- 14. New and Unfinished Business**
 - a) Greenwood Fire Department – Fire Hall Kitchen
 - b.) Application for Business Licence, Industrial zone – Allan Armeneau
 - c.) City Hall
- 15. Bylaws: None**

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. In-Camera: For Council to move In-Camera under 90. (1) (c) *labour relations or other employee relations.*

18. Adjournment