



CITY OF GREENWOOD
Minutes of the Special Meeting of Council
held on Wednesday February 19, 2014,
In the Council Chambers of City Hall

PRESENT Mayor Nipper Kettle, Councillors; D. Ashton, L. Cudworth, C. Lang,

ALSO PRESENT Robin Dalziel, CAO

CALL TO ORDER Mayor Kettle called the Meeting to order at 3:32 pm.

ADOPTION OF THE AGENDA **Motion: D. Ashton / C. Lang**

(038-14sp) **Carried**

Move to In Camera Meeting

Motion: C. Lang / L. Cudworth

That Council move to an In Camera meeting under section 117, "Duty to respect confidentiality". This meeting needs to be in camera because the subject of the violation related to information that would normally be in camera under section 90(1)(c) "labour relations or other employee relations", and 90 (1) (k) "negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public".

(039-14sp) **Carried**

Council considered action to be undertaken because of a breach of Section 117.

Motion: C. Lang / D. Ashton

To release the decision reached by Council in the In Camera meeting to the public.

(040-14sp) **Carried**

The following motion was passed as follows:

Motion: C. Lang / D. Ashton

That Councillor B. Noll be removed as the representative of the City of Greenwood with the RDKB board and Committees effective immediately.

(041-14sp) **Carried**

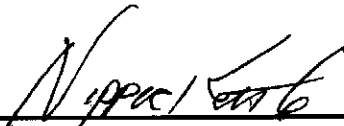
Was discussed that Mayor Kettle would be the Regional Director representative for the City of Greenwood.

ADJOURNMENT


Motion: L. Cudworth
To Adjourn at 4:30 pm.

(042-14sp)

Carried



Mayor

Certified Correct


Administrator