

CITY OF GREENWOOD

Regular Council Meeting

Monday, 08 August 2011, 7:00 pm

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Delegations**
- 4. Adoption of the Minutes**
 - **Regular Meeting Minutes of 11 July 2011.**
 - **Special Public Meeting Minutes of 19 July 2011.**
- 5. Correspondence for Information**
 - (a) Correspondence for Information Not Copied.**
 - (b) Environmental Assessment Office – Extension Cascade Heritage Power Project.**
 - (c) BChydro – re – Participation at UBCM Convention.**
 - (d) Japanese Community – Thank-you.**
 - (e) Ministry of Environment – Secretary for Water Stewardship.**
- 6. Correspondence for Action**
 - (a) Les William – use of Lions Park & City Park 7th-15th July 2012.**
 - (b) Fortis BC – input on Advanced Metering Infrastructure for Electricity Customers.**
 - (c) Diane Strom - Outdoor Concert.**
 - (d) Grand Forks Fall Fair – Invitation to attend.**
- 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

14. Bylaws

15. Question Period

Council will state by resolution the fact that the meeting will be closed under section 90 (1) (m) of the community charter.

16. Adjournment of regular meeting