

CITY OF GREENWOOD

Regular Council Meeting

*Monday, 26 September 2011, 7:00 pm Rescheduled to
Monday, 3 October 2011*

Amended Agenda

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Delegations - None**
- 4. Adoption of the Minutes**
 - **Minutes of Special Public Meeting of Council of 12 September 2011**
 - **Minutes of Regular Meeting of 12 September 2011**
- 5. Correspondence for Information**
 - a) Correspondence not copied – held for 2 weeks then destroyed.**
 - b) Gas Tax/Public Transit Management – Gas Tax Agreement Community Works Fund Payment.**
 - c) UBCM/Hwy 3 Meeting – Meeting Minutes.**
 - d) Building Permits – for August 2011.**
 - e) Vista Radio Ltd – Advertising of small business week.**
 - f) UBCM – Municipal Auditor General Policy Paper.**
- 6. Correspondence for Action**
- 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

- a) Gerry Henke, Administrator – 30 July 2011 – Financial Statements
- b) Gerry Henke, Administrator – Policy Committee Meeting
- c) Gerry Henke, Administrator – Water Conservation Committee
- d) Gerry Henke, Administrator – Grant Application for handicapped washrooms
- e) Gerry Henke, Administrator – Water Rate Increase for 2012 and beyond.
- f) Gerry Henke, Administrator – Frank Peterson Tree Removal Request.
- g) Gerry Henke, Administrator – City Property that could be sold.
- h) Gerry Henke, Administrator – Louisa Street Bridge (Addition).
- i) Gerry Henke, Administrator – Grant to replace the boiler at City Hall (Addition)

14. Bylaws

Bylaw 855 “A bylaw to amend the City of Greenwood “2011 and 2012 Tax Exemption Bylaw 843” be introduced for 1st, 2nd and 3rd reading. Addition

15. Question Period

Motion to go incamera under section 90(1)m of the Community Charter