



**CITY OF GREENWOOD**  
Minutes of the Inaugural Meeting of Council held on Monday December 1, 2014  
7:00 pm in the Council Chambers of City Hall

**Present** Mayor Elect: Ed Smith  
Councillors Elect: Nola Tutti, Lee Cudworth, Colleen Lang, Darla Ashton

**Also Present** Robin Dalziel, CAO  
Wendy Higashi, Deputy Clerk  
Gallery

**Call to Order** Mayor Elect Smith called the meeting to order at 7:00 pm.

**Adoption of Agenda** **Motion: C. Lang / D. Ashton**  
(270-14) That the Agenda for December 1, 2014 adopted.

**Carried**

**Oath of Office** Robin Dalziel, CAO administered the Oath of Office to:  
Mayor Elect Ed Smith and Councillors Elect Darla Ashton, Lee Cudworth, Colleen Lang, Nola Tutti

**Appointments** **Motion: N. Tutti / C. Lang**  
4. a) Resolved that the Council Appointments as follows be approved:

Councillor Ashton asked if the appointments could be changed if there were any problems. Mayor Smith replied they could be changed at the Dec. 8, 2014 Regular meeting.

**Council Representatives**

**4 Year appointment:**

Regional District Board:

- Boundary Economic Development Committee
- West Kootenay Boundary Regional District Hospital Board

Mayor Ed Smith  
Alternate: Nola Tutti

**1 Year Appointments:**

Greenwood Community Association:

Councillor Nola Tutti

Greenwood Heritage Society:

Councillor Lee Cudworth

Board of Trade:

Councillor Darla Ashton

Greenwood Public Library:

Councillor Lee Cudworth

Greenwood Volunteer Fire Department:

Councillor Colleen Lang

RDKB Cemetery Committee:

Councillor Colleen Lang

Greenwood Economic Development Committee:

Mayor Ed Smith

Heritage Development Organization:

Mayor Ed Smith

Boundary Country Regional Chamber of Commerce:

Councillor Darla Ashton

Boundary Invasive Species Society:

Councillor Colleen Lang

**Carried**

(271-14 )

4. b) Appointment of Approving Officer  
**Motion: C. Lang / N. Tutti**  
Resolve that Council appoint CAO Robin Dalziel as Approving Officer and Public Works Superintendent Randy Smith as Deputy Approving Officer.  
**Carried**  
(272-14 )

4. c) Appointment of Freedom of Information Contact  
**Motion: C. Lang / N. Tutti**  
Resolve that Council appoint Administrator Robin Dalziel as the City's contact for Freedom of Information purposes.  
**Carried**  
(273-14)

## 5. Office Procedures

a.) Visa card changes  
**Motion: C. Lang /D. Ashton**  
That council approves the appointment of Wendy Higashi, Deputy Clerk as a card holder for the City MasterCard. The Council approves the removal of Liz Mann as a card holder.  
**Carried**  
(274-14)

5. b) Cheque signing authority  
**Motion: N. Tutti / C. Lang**  
That council hereby appoints the following as cheque signers for the City of Greenwood:  
Council: Mayor Ed Smith, Councillor C. Lang, Councillor N. Tutti  
Staff: Robin Dalziel CAO, Wendy Higashi Deputy Clerk  
**Carried**  
(274-14)

6. 2015 Schedule of Acting Mayor  
**Motion: N. Tutti / C. Lang**  
That council approve the 2015 Schedule of Acting Mayors as presented.  
**Carried**  
(275-14)

7. 2015 Schedule of Regular Council Meetings  
**Motion: D. Ashton / C. Lang**  
That council approve the 2015 Schedule of Regular Council Meetings as presented.  
**Carried**  
(276-14)

8. Mayor's Inaugural Address  
Mayor Smith read his inaugural speech. (copy attached)

Question Period  
Jim Nathorst: Congratulated Mayor Smith and Councillors on behalf of the Board of Trade and the Economic Development Committee.

Adjournment  
**Motion: D. Ashton**  
Resolved that inaugural meeting be adjourned at 7: 21 pm.  
**Carried**  
(277-14 )

**BYLAWS**

None

**QUESTION PERIOD  
16.**

Connie Nissen: Are there any problems with cars on the new Ball Field? Council replied that there would not be a problem.

Jim Nathhorst:

- Thank you to the Administrator and Council for approving the work on the concession stand in Lions Park, it will be worked on in the Spring, to be ready for Founder's Day.

- The Christmas Light up is an invitation to all Councillors and staff to attend starting at 5:30. Thank you to Public Works for their help.

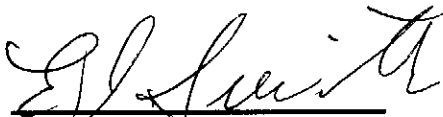
- Thank you for the motion regarding the All Candidates forum.

**ADJOURNMENT**

**Motion: Acting Mayor L. Cudworth**  
To Adjourn the Regular Council Meeting at                      pm.

(269-14)

**Carried**

  
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**Mayor**

**Certified Correct**

  
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**Administrator**