

CITY OF GREENWOOD

Regular Council Meeting

Monday, 14 November 2011, 7:00 pm

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Delegations**
- 4. Adoption of the Minutes**
 - **Minutes from the regular meeting of 24 October 2011**
- 5. Correspondence for Information**
 - a) **UBCM – RCMP Contract Negotiations**
 - b) **Ministry of Environment – Update on Province’s Water Act Modernization Project.**
 - c) **Interior Health – Volunteer Driver Program Now Offered for Boundary Area.**
 - d) **Boundary Country Regional Chamber of Commerce – Member Login to Chamber Website.**
 - e) **RCMP – Boundary RCMP Christmas Party – Invitation to Mayor/Council.**
 - f) **Village of Cache Creek – National Sex Offender Registry.**
 - g) **BCRCC – 2011 Annual General Meeting.**
 - h) **Board of Variance – Interest to Host Seminar of Board of Variance Duties.**
 - i) **Fortis BC – Common Rates and Service Offerings beginning January 1, 2013.**
 - j) **Farm Credit Canada – Response to application for Community Enhancement Project.**
 - k) **Correspondence for Information Not Copied – (Destroyed after 2 weeks).**
 - l) **Gerry Henke, Administrator – City Hall – Heat Loss Calculation.**
- 6. Correspondence for Action**
 - a) **Ken Clarke – re – Clarification on whether dogs are allowed in Lions Park.**
 - b) **Gerry Henke, Administrator – Official Logo.**
 - c) **Greenwood Heritage Society – Requesting contribution of \$200 towards the Regional Vacation Guide for 2012.**
 - d) **Wayne Dieb – Use of New City Logo for 2012 Tota Ad.**
- 7. Committee Reports**
- 8. Other Reports from Councillors**
 - a) **Councillor Phelps – re – update on Shaw Cable.**

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 – Doors for Fire Hall, Emcon, Public Works Building.**
- b) **Gerry Henke, Administrator – 2012 Dog Sled Race.**
- c) **Gerry Henke, Administrator – West Boundary Community Forests Inc. to other issues.**
- d) **Gerry Henke, Administrator – West Boundary Community Forests Inc.**
- e) **Gerry Henke, Administrator – Fence Blocking Boundary Trail at Fort Greenwood.**
- f) **Gerry Henke, Administrator – Community Recreation Grant – How can we move forward.**

14. Bylaws

15. Question Period

16. Adjournment