

CITY OF GREENWOOD

Regular Council Meeting

Monday November 23, 2015

1. Call to Order

2. Adoption of Agenda

3. Question and Answer Period – Open for questions and answers related to the current agenda only – maximum time period is 15 minutes.

4. Delegations:

- a.) Proposed Municipal Regional District Tax – Boundary Country’s Tourism – Cavan Gates
- b.) Variance Request – James Hollett

5. Adoption of the Minutes

- a.) Minutes of the Regular Meeting of Nov. 9, 2015.

6. Correspondence for Information

- a.) Watershed Update –Kettle River Watershed Management Plan

7. Correspondence for Action

- a.) Application for Variance permit – Jason Greaves
- b.) Application for Variance permit – James Hollett and Wendy Hansen
- c.) Community Consultative Group – Cathy Riddle
- d.) Phoenix Mountain – Grant – in Aid

8. Committee Reports

9. Councillor’s Reports

10. Mayor's Report

11. Administrator’s Report

12. Superintendent of Public Works Report

13. Accounts Payable

14. New and Unfinished Business

- a) Christmas Certificate Program
- b) Appointments – Available at the meeting
- c.) 2016 Schedule of Regular Council meetings

- d.) Greenwood Fire Department – Fire Smart Grant
- e.) Residential Light Up

15. Bylaws: Business Licence Bylaw No. 891, 2015 - 4th and Final Reading

16. Question Period

Excerpt from Council Procedures Bylaw 674 Section 14

(1) Immediately prior to the adjournment of every regular meeting of Council, Questions, but not statements, relating to matters dealt with at that meeting may be directed to Council by members of the public then present. All such questions shall be directed to the Mayor, and will where possible and appropriate be answered by the Mayor or a member designated by the Mayor.

(2) A maximum period of 15 minutes shall be provided for considering question from member of the public; however that maximum may be extended to 30 minutes with the unanimous consent of all Council members present.

17. Adjournment