

CITY OF GREENWOOD

Regular Council Meeting

Monday March 14, 2016

AGENDA

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:**
5. **Adoption of the Minutes**
 - a.) Minutes of the Regular Meeting of February 22, 2016.
6. **Correspondence for Information**
 - a.) Province's Wine Store Retailing Strategy – Provincial Government
 - b.) Radon Aware
7. **Correspondence for Action**
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) Capital Asset Policy No. 1705-01
 - b.) Greenwood Fire & Rescue -
Approval and Appointment of the Fire Chief
 - c.) UBCM 2016 Convention
 - d.) Vadim Upgrades and Education
 - e.) Greenwood Fire & Rescue - Operational Guidelines Fire / Rescue Manual

15. Bylaws:

- a.) Slag Royalty Reserve Fund Establishment Bylaw No. 897, 2016
- b.) Slag Reclamation Reserve Fund Establishment Bylaw No. 898, 2016
- c.) Fire Department Establishment and Operations, Bylaw No. 899, 2016
- d.) Gas Tax Reserve Fund Establishment Bylaw No. 900, 2016
- e.) Water Infrastructure Reserve Fund Bylaw No. 901, 2016
- f.) Community Forest Reserve Fund Establishment Bylaw No. 902, 2016
- g.) Board of Variance Bylaw No. 903, 2016

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