

CITY OF GREENWOOD

Regular Council Meeting

Monday January 12, 2015

1. Call to Order

- 2. Adoption of Agenda** with the addendum of 4. a Cindy Alblas, 4. b The Greenwood Rink Volunteers and 14. g Greenwood Fire Department.

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 December 8, 2014, and the Special Meetings of December 8th and December 12, 2014.

6. Correspondence for Information

- a.) Liquor Control and Licensing Branch
b.) Selkirk College
c.) West Boundary Rail Trail Information Session – Community Futures Boundary
d.) O’Hairi Park – Chuck Tasaka
e.) BC Hydro Smart Meters
f.) Risk Management Grant – Municipal Insurance Association
g.) Building Permits – RDKB
h.) Boundary Invasive Species Society
(Annual Report 2014 – Information not copied)

7. Correspondence for Action

- a.) Outdoor Rink – Vicki Gee
b.) Boundary Transit Bus – Michael Whistler
c.) Canada Day, July 1, and Founders Day July 11, 2015 - Greenwood Board of Trade
d.) 2015 International Water Tasting, Berkeley Springs, WV

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.) Committee Assignments
- b.) Workplace Anti-Harassment & Anti-Bullying Policy Program
- c.) Official Community Plan
- d.) Office hours for City Hall
- e.) Directional Signs
- f.) Election Report

15. Bylaws:

- a.) 1st, 2nd 3rd Reading of the Revenue anticipation Borrowing Bylaw No. 885, 2015

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