

# CITY OF GREENWOOD

## Regular Council Meeting

Monday July 13, 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.) Jim Roe, Project Manager – Infrastructure & Development, MMM Group Ltd.  
- Greenwood Wastewater Utility Financial Master Plan

**5. Adoption of the Minutes**

- a.) Minutes of the Regular Meeting of June 22, 2015 and the Special Meeting of June 24, 2015.

**6. Correspondence for Information**

- a.) Midway Trans Canada Trail Committee Presents –  
Kettle River Family Fun Day
- b.) RDKB – Building Permits
- c.) Wood Works – 2015 Community Recognition Awards

**7. Correspondence for Action**

- a.) UBCM – Meeting requests with provincial government staff

**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.) Greenwood Wastewater Utility Financial Master Plan
- b.) Royal Canadian Legion Branch #155 – Permanent change to liquor licence
- c.) Furnace – City Hall

d.) John Deere 1600 mower

15. **Bylaws:** None

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. Council is moving in-camera under 90 (1) (k) “Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.” 90 (1) (g) “Litigation or potential litigation affecting the municipality.”**

**18. Adjournment**

City of Greenwood

# MEMORANDUM

## ADDITION TO AGENDA

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### 17. Motion to move In-camera

#### **Recommendation:**

Council is moving to an in-camera meeting under 90 (1) (c) "*labour relations or other employee relations*" and 90 (1) (e) (k) "*negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*"