

# CITY OF GREENWOOD

## Regular Council Meeting

*Monday, July 22, 2013, 7:00 pm*

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 June 24, 2013.
6. **Correspondence for Information**
  - a.) Coralee Oakes – Strategic community Investment Fund.
  - b.) Lawrence D. Bowen – New co-ordinator for West Boundary Road Rescue.
  - c.) City of Trail – Power Prices in the FortisBC service area.
  - d.) Greenwood Board of Trade – Greenwood Economic Development Committee.
  - e.) The Wood Communicator.
  - f.) Information Bulletin – Open fire prohibition within Southeast Fire Centre.
  - g.) Boundary Electric – Donation for Alberta flood victims.
  - h.) Memo – The grizzly Paw Brewing Company (copies sent to council – hard copy on information not copied)
  - i.) Greenwood Fire Department – Annual Financial Report
  - j.) Constable Christensen – New release (report on info not copied)
  - k.) Anaconda Water System Assessment
7. **Information for Action**
  - a.) Greenwood Heritage Society – request for grant in aid.
  - b.) Ground Squirrel Infestation
8. **Committee Reports**
9. **Other Reports from Councillors**
10. **Mayor's Report**
11. **Administrator's Report**
12. **Superintendent of Public Works Report**
13. **Accounts Payable**
14. **New and Unfinished Business**
  - a.) Application for Development Variance Permit – Ronald Douglas Timmins.
  - b.) Application for Development Variance Permit – Wes Prentice.
  - c.) Remedial Notice related to a Fire Damages Structure (copies given to council – hard copy on info not copied).
  - d.) Nelson Ouimette – Request to make a change to the Board of Variance.
15. **Bylaws**

**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. In - Camera Meeting 90(1) (c) immediately after the regular council meeting.**

**18. Adjournment.**