

# CITY OF GREENWOOD

## Regular Council Meeting

May 12, 2014

**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 – None**

**5. Adoption of the Minutes**

- a.) Minutes of the Regular Meeting of April 28, 2014
- b.) Minutes of the Budget Meeting of May 9, 2014 – available at Council Meeting

**6. Correspondence for Information**

- a.) Berkley Springs International Water Testing
- b.) RDKB – Federation of Canadian Municipalities (FTM)
- c.) Columbia Basin RDI – Want to know more about your community
- d.) Community Futures – Employment Lands Forums
- e.) Sparcbc – Access Awareness Day – June 7, 2014
- f.) CAA – Worst Roads Survey
- g.) Canada Summer Jobs
- h.) Greenwood Board of Trade
- i.) Phoenix Foundation - newsletter
- j.) Letter from Residents – Opposition to Raising Chickens
- k.) RDKB – Solid Waste Management Plan Update
- l.) Building Inspection Department – Building Permits
- m.) Boundary Invasive Species Society – See also Information not copied.
- n.) Prime Corp – Provincial Police records management system

**7. Correspondence for Action**

- a.) Work Job Creation Program

**8. Finance Report**

**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.) Crosswalk Flags – Pilot Project
- b.) Code of Conduct
- c.) WIFI
- d.) Approval of the Annual Audited Financial Statements

**15. Bylaws**

- a.) Financial Plan 2014 - 2018, Bylaw No. 879, 2014
- b.) Tax Rates Bylaw No. 880, 2014

**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** *Council is going to an in-camera meeting under 90 (1) (e) "the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality."*

**18. Adjournment**