

CITY OF GREENWOOD
Minutes of the Inaugural Meeting of Council held on Monday,
December 5, 2011, 7:00 pm in the Council Chambers of City Hall

PRESENT Mayor Elect Kettle, Councillor Elect Ashton, Cudworth, Lang, Noll

ABSENT None

ALSO PRESENT Gerry Henke, Administrator
Tami Peters, Deputy Clerk
Gallery

CALL TO ORDER Mayor Elect Kettle called the meeting to order at 7:00 pm

ADOPTION OF AGENDA

(271-11)

Motion: Lang/Ashton

Resolved that the 5 December 2011 inaugural meeting agenda be adopted as circulated.

Carried

OATH OF OFFICE

Gerry Henke, Administrator administered the Oath of Office to:
Mayor Elect Nipper Kettle and Councillors Elect Darla Ashton, Lee Cudworth,
Colleen Lang, Barry Noll.

APPOINTMENTS

4a)

(272-11)

Motion: Ashton/Lang

Resolved that the Council Appointment as follows be approved:

Council Representatives

3 Year Appointments:

Regional District Board:

Mayor Nipper Kettle
Alternate Darla Ashton

Finance and Personnel Committee:

Councillor Barry Noll
Alternate Councillor Colleen
Lang/Mayor Nipper Kettle

Protective Service Committee:

Councillor Colleen Lang
Alternate Mayor Nipper Kettle

1 Year Appointments:

Parks/Recreation/Cemetery
Recreation Commission #2:
Boundary Economic Dev. Com.

Councillor Darla Ashton
Councillor Darla Ashton
Mayor Nipper Kettle or Councillor Darla
Ashton

Greenwood Board of Trade:
Greenwood Library:

Councillor Barry Noll
Councillor Colleen Lang

- Community Association:

Councillor Colleen Lang -

Motion
(280-11)

Delete.

Delete.

Heritage Development Organization: Councillor Colleen Lang
Liaison with Seniors: Councillor Lee Cudworth
Liaison with Public Works: Councillor Lee Cudworth
Regional Chamber of Commerce: Councillor Darla Ashton
Boundary Weed Management: Councillor Colleen Lang

Signing Authority

Gerry Henke, Administrator
Tami Peters, Deputy Clerk
Signing authority for Council: Mayor Nipper Kettle, Councillor Colleen Lang
****"One member of staff and one member of council to sign"

Auditors

Berg Naqvi Lehmann, Chartered Accountants

Carried

b) Appointment of Approving Officer/Deputy

(273-11)

Motion: Noll/Lang

Resolve that Council appoint Administrator Gerry Henke as Approving Officer and Public Works Superintendent Randy Smith as Deputy Approving Officer.

Carried

c) Appointment of Freedom of Information Contact

(274-11)

Motion: Noll/Ashton

Resolve that Council appoint Administrator Gerry Henke as the City's contact for Freedom of Information purposes.

Carried

5. 2012 Schedule of Acting Mayor

(275-11)

Motion: Noll/Lang

Resolve that Council approve the 2012 Schedule of Acting Mayors as presented. (Copy Attached)

Carried

6. 2012 Schedule of Regular Council Meetings

(276-11)

Motion: Ashton/Noll

Resolve that Council approve the 2012 Schedule of Regular Council Meeting as presented. (Copy Attached)

Carried

7. Mayor's Inaugural Address

Mayor Kettle read his inaugural speech. (Copy attached)

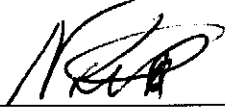
ADJOURNMENT

Moved: Cudworth

(277-11)

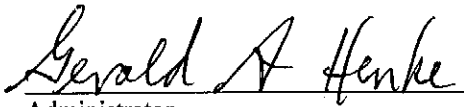
Resolved that inaugural meeting be adjourned at 7:20 pm.

Carried



Mayor

Certified Correct



Administrator



CITY OF GREENWOOD

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Greenwood, BC V0H 1J0

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Schedule of Acting Mayor

December 2011 – August 2012 – Councillor Lang

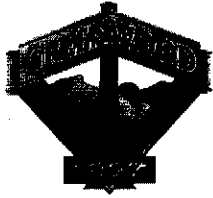
September 2012 – May 2013 – Councillor Ashton

June 2013 – February 2014 – Councillor Noll

March 2014 – November 2014 – Councillor
Cudworth

For Information:

Community Charter: Section 130(2) "If both the Mayor and the Acting Mayor designated under section 130(1) are absent from a council meeting, the members present must choose a member to preside."



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2012 Schedule of Regular Council Meetings

Regular Council Meetings are held the Second and Fourth Mondays of each Month at 7:00 pm in the City Hall Council Chambers. Special Meetings may be called at Council's discretion.

JANUARY 9th & 23rd, 2012
FEBRUARY 13th & 27th, 2012
MARCH 12th & 26th, 2012
APRIL 10th & 23rd, 2012
(April 9th is Easter Monday)
MAY 14th & 28th, 2012
JUNE 11th & 25th, 2012
JULY 9th, 2012
(Summer Break)
AUGUST 13, 2012
(Summer Break)
SEPTEMBER 10th & 24th, 2012
OCTOBER 9th & 22nd, 2012
(October 8th is Statutory Holiday)
NOVEMBER 12th & 26th, 2012
DECEMBER 10th, 2012
(Christmas/New Year Break)