

CITY OF GREENWOOD

Regular Council Meeting

Monday January 25, 2016

AGENDA

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:** Andy Shelton - Winterfest
5. **Adoption of the Minutes**
 - a.) Minutes of the Regular Meeting of January 11, 2016 be adopted.
6. **Correspondence for Information**
 - a.) The Nikkei Legacy Park Restoration Project
 - b.) RDKB - Building Permits
7. **Correspondence for Action**
 - a.) Application for business licence, Industrial area – Allan Armeneau
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) Annual Audit – Appoint Auditors
 - b.) Council Appointments
 - c.) Association of Kootenay & Boundary Local Governments (AKBLG)
- Annual general meeting and conference
 - d.) Board of Variance
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. Adjournment