

# CITY OF GREENWOOD

## Regular Council Meeting

*Tuesday, 10 April 2012, 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 - None
5. Adoption of the Minutes
  - Minutes from Regular Council Meeting of 26<sup>th</sup> March 2012.
6. Correspondence for Information
  - a) Regional District Kootenay Boundary – Building Permits to end of March 2012.
  - b) Greenwood Board of Trade – Executive for 2012.
  - c) Kettle Valley Racing Association – thank you for sponsorship.
  - d) List of Correspondence for information only (not copies) held for 2 weeks then destroyed)

Staff Recommendation: That information items numbered 6(a)-6(d) be received or acted upon as recommended.
7. Correspondence for Action
  - a) Mountain Media – Boundary/West Kootenay Visitor Signs & Posters.

Staff Recommendation: If council wishes to support this proposal, a motion would be required.
  - b) Legion – Military Service Recognition Book – Renew our ¼ page add in the Military Service Recognition Book.

Staff Recommendation: That Council support the Veterans & Troops Remembrance/Support Ad 2012 by renewing their ¼ page add in the Military Service Recognition Book, for cost of \$450.00.
  - c) Cathy Riddle, Program Manager, Victim-Witness Services – Invitation to Mayor, Council and staff to attend Youth Art Engagement Project, April 26<sup>th</sup> in Grand Forks or April 25<sup>th</sup> McArthur Centre Greenwood.

Staff Recommendation: If anyone is interested in attending please RSVP as seating is limited.
8. Committee Reports
9. Other Reports from Councillors
10. Mayor's Report
  - a) RDKB – Financial Information Package
11. Administrator's Report – see attached
12. Superintendent of Public Works Report
13. Accounts Payable - Attached

**14. New and Unfinished Business****a) Tami Peters, Deputy Clerk – Centennial Reserve Fund – Report on Investment.**

**Staff Recommendation:** This request came from the last council meeting, staff was asked to look into the Centennial Reserve Fund and report back to Council.

**b) Tami Peters, Deputy Clerk – Closure of Nelson FWCP-CB Office – this correspondence was tabled from last meeting.**

**Staff Recommendation:** Received correspondence from AKBLG “that this decision be immediately rescinded”. With this information does council wish to have staff write a letter supporting opposition to the closure of FWCP-CB Office.

**Late Addendum Items:****c) Berkeley Springs Sign Proposals – Councillor Noll will present additional sign proposals.****d) Select Committee for Ball Field Upgrade to Multi-Use Recreation Field****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. Motion to go In Camera under Section 90(1)(m) of the Community Charter****18. Adjournment**