



PRESENT Mayor Lang, Councillor Phelps, Perry

ABSENT Councillor Stevenson absent

ALSO PRESENT Gerry Henke, Administrator
Tami Peters, Deputy Clerk
Linda Moore, Deputy Finance

CALL TO ORDER Chairman Councillor Perry called the meeting to order at 2:41 pm

ADOPTION OF AGENDA **Motion: Phelps/Lang**
(103-11) Resolved that special meeting agenda of 06 May 2011 be adopted as circulated.

Carried

**MATTERS FOR
DISCUSSION**

Bylaw No. 851-“Financial Plan
for the years 2011-2015”
(104-11)

Motion: Phelps/Lang

Resolved that Bylaw No. 851 a bylaw respecting the Financial Plan of the City of Greenwood for the years 2011-2015 be given 1st, 2nd and 3rd reading this 6th day of May, 2011.

Carried

Bylaw No. 852 – “For the
levying of rates for Municipal,
Hospital, and Regional District
purposes for the year 2011”
(105-11)

Motion: Lang/Phelps

Resolved that Bylaw No. 851 a bylaw for the levying of rates for Municipal, Hospital, and Regional District purposes for the year 2011 be given 1st, 2nd and 3rd reading this 6th day of May, 2011.

Carried

Questions from the Gallery on Draft Financials:

- Administrator to provide a summary of water capital fund costs for pumps \$1,524,240 and sewer capital fund costs for replacement equipment \$690,000.
 - Fortis Grant 1% of sales – Administrator will check amount.
 - Administrator to produce a copy of list of city property for public by end of May.
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ADJOURNMENT
(106-11)

Moved: Phelps

Resolved that the meeting be adjourned at 3:10 pm

Acting Mayor

Certified Correct

Administrator

