

# **CITY OF GREENWOOD**

## **Regular Council Meeting**

*Monday, 11 July 2011, 7:00 pm*

# **AGENDA**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Delegations**
- 4. Adoption of the Minutes**
  - **Regular Meeting Minutes of 27 June 2011.**
- 5. Correspondence for Information**
  - (a) Correspondence for Information Not Copied.**
  - (b) Rick Neal – Freelance travel writer – Greenwood Travel Article.**
  - (c) City of Greenwood – Open Fire Restriction Order for Disposal of Waste.**
  - (d) FOTGIS – Invitation to Community Consultative Reporting.**
  - (e) Gerry Henke, Administrator – 2011 Pool and Summer Student Employees.**
  - (f) Cindy Kozak-Campbell, Residential Health Services Administrator – Grand Forks Residential Bed Update.**
- 6. Correspondence for Action**
  - (a) Roy Terashita – Greenwood Volunteer Fire Dept – LAFC for Greenwood.**
  - (b) Gerry Henke, Adminrator – 25<sup>th</sup> Anniversary Relay Rick Hansen.**
  - (c) Council of Senior Citizens Organizations of BC – MSP premiums for seniors.**
  - (d) BC Retired Teachers’ Association – MSP premiums for seniors.**
  - (e) Johnny Michel, Managing Director, CBC English Services – re – Supporting CBC’s Licence Renewal Application.**
- 7. Committee Reports**
- 8. Other Reports from Councillors**
- 9. Mayor's Report**
- 10. Administrator’s Report**
- 11. Superintendent of Public Works Report**

**12. Accounts Payable**

**13. New and Unfinished Business**

- (a) Interior Health – Blood Sample Collection Clinics in the West Boundary.**
- (b) City of Greenwood – Statement of Financial Information. Motion required by Council to approve.**
- (c) City of Greenwood – Annual Municipal Report 2010.**
- (d) Gerry Henke, Administrator – Tourism Grant.**
- (e) Gerry Henke, Administrator – Non-Union/Union Wages Increase Summary.**
- (f) Gerry Henke, Administrator – Burglar and Fire Alarms.**
- (g) Gerry Henke, Administrator – Concession stands in City Park and Lions Park.**

**14. Bylaws**

- (a) Bylaw 854 – Mail Ballot Authorization and Procedure Bylaw – for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.**

**15. Question Period**

**16. Adjournment**