

CITY OF GREENWOOD

Regular Council Meeting

Monday January 9, 2017

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:**
 - a.) West Boundary Website & Boundary Historical Website – Vicki Gee, RDKB
5. **Adoption of the Minutes**
 - a.) Minutes of the Regular meeting of December 12, 2016
6. **Correspondence for Information**
 - a.) 2017 Asset Management Planning Program – Grant Approval
 - b.) RDKB Building Permits
7. **Correspondence for Action**
 - a.) Canadian Fallen Heroes – Youth Initiative Project
 - b.) Support for Bill –C-323
 - c.) Kettle River Watershed Water Suppliers – Request for Funding for the Drought Management Plan.
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.) Property Taxes / Utilities – Delinquent and Arrears
 - b.) Council Regular Meeting Schedule
 - c.) Annual Audit – Appoint Auditors
 - d.) Purchase of a 60hp motor for well #5.

e.) Strategic Financial Management Model

15. Bylaws:

a.) Credit Card Service Fee Bylaw No. 915, 2016

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