

CITY OF GREENWOOD

Regular Council Meeting

Monday June 26, 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.) None
5. **Adoption of the Minutes**
 - a.) Minutes of the Regular meeting of June 12, 2017.
6. **Correspondence for Information**
7. **Correspondence for Action**
 - a.) Board of Trade Service Agreement – Grant in Aid
 - b.) Greenwood Heritage Society, Museum, Archives and Tourist Info- Grant in Aid request
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.) SOFI Report – Report available at the meeting

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. In- Camera: 90. (1) (k) *“negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;”* 90 (1) (e) *“the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and* 90 (1) ((c) *“Labour relations or other employee relations.*

18. **Adjournment**