



CITY OF GREENWOOD
Minutes of the Special Meeting of Council
held on Wednesday January 25, 2017

PRESENT

Present: acting Mayor C. Lang, Councillors: Lee Cudworth, J. Nathorst, G. Shaw

ALSO PRESENT

Jim Madder, Finance Officer
Absent: Mayor Ed Smith, Wendy Higashi, acting CAO

CALL TO ORDER

Acting Mayor C. Lang called the meeting to order at 9:00 am.

ADOPTION OF AGENDA

(21-17sp)

Motion: J. Nathorst / G. Shaw
THAT the January 25, 2017 Special meeting agenda be adopted.

Carried

Agenda Items

3. a) To move in Camera

Motion: J. Nathorst / L. Cudworth
THAT Council move in camera under 90.(1) (e) "*the acquisition, disposition or expropriation of land or improvements if the council considers that the disclosure could reasonably be expected to harm the interests of the municipality.*"

Council moved in- camera at 9:02 am.

Carried

(22-17sp)

Council returned to the Special meeting at 11:24 am.

ADOURNMENT

(23-17sp)

Motion: L. Cudworth
To Adjourn the Special Council Meeting at 11:24 am.

Carried



Mayor

Certified Correct



Finance Officer