



CITY OF GREENWOOD  
Minutes of the Special Meeting of Council  
held on Wednesday February 22, 2017

**PRESENT**

**Present:** Mayor Ed Smith, Councillors: C. Lang, Lee Cudworth, J. Nathorst and G. Shaw

**Absent:** Wendy Higashi, acting CAO

**CALL TO ORDER**

Mayor E. Smith called the meeting to order at 9:00 am.

**ADOPTION OF AGENDA**

**Motion: J. Nathorst / G. Shaw**  
THAT the February 22, 2017 Special meeting agenda be adopted.

(34-17sp)

**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, and 90. (1) (c) labour relations or other employee relations.*"

(35-17sp)

**Carried**

Council moved in- camera at 9:02 am.

Council returned to the Special meeting at 10:30 am.

The following motions were moved from in camera:

**Motion (18-17ICM)** "*THAT Council appoint Bob Bugeaud as their Real Estate agent; and that a listing agreement be signed for a period of two years; and based on the information presented to Council that Bob Bugeaud be extended first consideration at the end of that period if his performance proves satisfactory.*"

**Motion 28-17ICM)** "*To submit a grant with the Job Creation Partnership to build new washrooms in the park rather than in the assay office.*"

**ADOURNMENT**

**Motion: L. Cudworth**

To Adjourn the Special Council Meeting at 10:32 am.

(36-17sp)

**Carried**



**Mayor**

**Certified Correct**



**Colleen Lang, Councillor**