



CITY OF GREENWOOD  
Minutes of the Special Meeting of Council  
held on Thursday April 20, 2017

**PRESENT**

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

**Also Present:** Wendy Higashi, CAO  
Jim Madder, Finance Officer  
Christine Spears, Deputy Finance

**Absent:** L. Cudworth

**CALL TO ORDER**

Mayor E. Smith called the meeting to order at 9:13 am.

**ADOPTION OF AGENDA**

**Motion: C. Lang / J. Nathorst**  
THAT the April 20, 2017 Special meeting agenda be adopted.

(74-17sp)

**Carried**

**Agenda Items**

3. a) To move in Camera

**Motion: J. Nathorst / C. Lang**

For Council to move In-Camera under 90. (1) (l) *"discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98; 90. (k) negotiations and related discussions respecting the proposed provision of a municipal service that are t 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."*

(75-17sp)

**Carried**

Council moved in- camera at 9:13 am.

Council returned to the Special meeting at 11:59 am.

**ADOURNMENT**

**Motion: G. Shaw**

To Adjourn the Special Council Meeting at 11:59am.

(76-17sp)

**Carried**

  
\_\_\_\_\_  
Mayor

**Certified Correct**

  
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CAO