



PRESENT

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

Also Present: Wendy Higashi, CAO

CALL TO ORDER

Mayor E. Smith called the meeting to order at 10:00 am.

ADOPTION OF AGENDA

(243sp-17)

Motion: J. Nathorst / C. Lang
THAT the December 15, 2017 Special meeting agenda be adopted.

Carried

Agenda Items

3. a) Revenue Anticipation
Borrowing Bylaw
No. 921, 2017

(244sp-17)

Motion: L. Cudworth / J. Nathorst
4th and Final Reading of Revenue Anticipation Borrowing Bylaw
No. 921, 2017

Carried

3. b.) Rural Dividend
Program – BC Copper
Company Smelter Ruin

(245sp-17)

Motion: J. Nathorst / G. Shaw
THAT Council of the City of Greenwood authorize the submission
of an application to the BC Rural Dividend Program for the BC Company
Smelter Ruin project; and
THAT Council supports this project through its duration.

Carried

(246sp-17)

Motion: J. Nathorst / G. Shaw
THAT the total amount of the BC Copper Company Smelter Ruin
Project is \$124,555; and
THAT the City of Greenwood portion is \$12,500.

Carried

ADJOURNMENT

(247sp-17)

Motion: C. Lang
To Adjourn the Special Council Meeting at 10:15 am.

Carried



Mayor

Certified Correct



CAO