

CITY OF GREENWOOD

Regular Council Meeting

Monday August 27, 2018

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: Oath of Office**
 - a.) Bylaw Enforcement Officer
5. **Adoption of the Minutes**
 - a.) Minutes of the Regular meeting of July 9, 2018, Special Meetings held on July 19, 2018, and July 24, 2018.
6. **Correspondence for Information**
 - a.) Ministry of Public Safety and Solicitor General
 - b.) RDKB Building permits
 - c.) Green Communities Committee
7. **Correspondence for Action**
8. **Committee Reports**
 - a.) Board of Variance: Yamaguchi – Available at the meeting
 - b.) Board of Variance: Flovik – Available at the meeting
 - c.) Finance Report: Property Taxes / Utilities
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.) Greenwood Street Improvements
 - b.) Library grant in aid
 - c.) Greenwood Heritage Society grant in aid

- d.) Board of Trade grant in aid
- e.) Investing in Canada Infrastructure Program (ICIP) Grant
- f.) Request to purchase Municipality owned land
 - available at the meeting
- g.) Encroachment onto Municipal right-of way
 - available at the meeting

15. Bylaws

- a.) Bylaw 932, 2018 – Amendment to the Official Community Plan
 - available at the meeting
- b.) Bylaw 933, 2018 - Amendment to the Zoning Bylaw
 - available at the meeting

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: Council to move in-camera under 90. *“(1) (a) (c) Labour relations;. (1) (g) Legal; and (1) (k) negotiations.*

18. Adjournment