

CITY OF GREENWOOD

Minutes of the Regular Meeting of Council held on April 8, 2024

PRESENT

Mayor J. Bolt

Councillors: C. Huisman, C. Rhodes, G. Shaw. Chief Administrative Officer: Dean Trumbley Acting Corporate Officer: Brooke McCourt

NOT PRESENT

Councillor: J. McLean.

CALL TO ORDER

Mayor Bolt called the meeting to order at 7:00 pm.

Acknowledgment that our gathering Takes place on the unceded and traditional territory of the indigenous peoples of that region as well as

the Metis people whose footprints have marked these lands.

ADOPTION OF AGENDA

Motion: C. Rhodes/ C. Huisman

THAT the April 8, 2024 regular council agenda be adopted as amended to change "section 12. Bylaws" to Bylaw No. 1015, not

Bylaw No. 1014.

(86-24)

Carried

ADOPTION OF MINUTES

Motion: C. Huisman/ C. Rhodes

THAT the minutes of March 25, 2024 Regular Council Meeting be

adopted.

(87-24)

Carried

CORRESPONDENCE FOR INFORMATION

Motion: G. Shaw/ C. Rhodes

THAT Council accept correspondence a. through c. as information.

(88-24)

Carried

CORRESPONDENCE FOR ACTION

Support for Resolution – Town of Osoyoos.

Motion: C. Rhodes/G. Shaw

THAT Council direct administration to write a letter of support for the Osoyoos Town Council for their proposed resolution on legislative changes regarding personal and defamatory attacks on municipal

leaders.

(89-24)

Carried

COUNCILLOR'S REPORTS

Clint Huisman: Verbal report presented.

CJ Rhodes: Verbal Report presented – On File.

Jessica McLean: Written report presented – On File.

Gerry Shaw: Verbal report presented.

MAYOR'S REPORT: Verbal report presented.

ADMINISTRATION REPORT: None.

Motion: C. Rhodes/ C. Huisman

THAT Council receives the reports as information.

(90-24) Carried

ACCOUNTS PAYABLE

REPORTS None.

NEW AND UNFINISHED BUSINESS

a. Memo to Council – **No Motion. Council deferred until a later date.**

Workloads – Temporary Reduction of Open Hours for Public.

b. Memo to Council – Motion: G. Shaw/ C. Huisman

Campground Policy THAT Council accept the City of Greenwood Campground Policy

2024-07. 2024-07.

(91-24) Carried

c. Memo to Council – City Motion: G. Shaw/ C. Rhodes

Owned Historical Assets THAT Council accept the City of Greenwood City Owned Policy 2024-08. Historical Assets Policy 2024-08.

(92-24) Carried

d. Highway 3 Mayors & Council expressed the need to participate and the benefits that

Chairs Coalition. come from attending and representing for the City of

Greenwood.

e. Signing Authority-Acting CO, Brooke McCourt. Motion: G. Shaw/ C. Rhodes

THAT Council give the Acting Corporate Officer, Brooke McCourt Signing Authority for Corporate Officer Duties and Responsibilities for the City of Croppy and

for the City of Greenwood.

(93-24)

Carried

BYLAWS

City of Greenwood – 5 Year Financial Plan Bylaw No. 1015, 2024.

Motion: C. Rhodes/ C. Huisman

THAT Council give First to Third reading of the City of Greenwood 5

Year Financial Plan Bylaw No. 1015, 2024.

(94-24)

Carried

NOTICE OF MOTIONS

None.

QUESTION PERIOD

The City of Greenwood wishes one of the City of Greenwood's resident's George Fosbury a very Happy 80th Birthday as he was

in attendance.

ADJOURNMENT

Motion: C. Huisman

THAT Council adjourn the Regular Council Meeting at 7:23 p.m.

(95-24)

Carried

Certified Correct

Corporate Officer