



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on November 14, 2023

PRESENT

Mayor J. Bolt
Councillors: C. Huisman, J. McLean.

NOT PRESENT

Tracy Thomas, CAO, Councillor, G. Shaw

CALL TO ORDER

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

ADOPTION OF AGENDA

Motion: J. McLean/ C. Huisman

THAT the November 14, 2023 agenda be adopted as amended to add item c. to new and unfinished business.

(312-23)

Carried

ADOPTION OF MINUTES

Motion: J. McLean/ C. Huisman

THAT the minutes of July 10, 2023 Regular Council Meeting be adopted.

(313-23)

Carried

Motion: J. McLean/ C. Huisman

THAT the minutes of the August 14, 2023 Regular Council Meeting be adopted.

(314-23)

Carried

Motion: C. Huisman/ J. McLean

THAT the minutes of the August 17, 2023 Special Meeting Minutes be adopted.

(315-23)

Carried

Motion: C. Huisman/ J. McLean

THAT the minutes of the September 7, 2023 Special Meeting Minutes be adopted.

(316-23)

Carried

DELEGATION

THAT Council thanks the delegation for their delegation and will refer the matter to administration to respond to as appropriate.

**CORRESPONDENCE
FOR INFORMATION**

Motion: J. McLean/ C. Huisman

THAT Council correspondence items a. through b. be accepted as information.

(317-23)

Carried

COUNCILLOR'S REPORTS

Clint Huisman: Verbal report presented

Jessica McLean: Verbal report presented – On File

MAYOR'S REPORT: Verbal report presented

ADMINISTRATION REPORT: No Report presented

Motion: J. McLean/ C. Huisman
THAT Council receive the reports as information.
(318-23) **Carried**

ACCOUNTS PAYABLE REPORTS

Motion: C. Huisman/ J. McLean
THAT Council receive the cash disbursement accounts payable report in the amount of \$150,044.94 for the period of October 18, 2023 to November 9, 2023.
(319-23) **Carried**

NEW AND UNFINISHED BUSINESS

a. DP – Wildlife Exhibition Museum. **Motion: J. McLean/ C. Huisman**
THAT Council approves the Development Permit for the Wildlife Exhibition Museum located at Lot 22-25 South Copper Ave, Greenwood BC.
(320-23) **Carried**

b. Water Infrastructure Project Grant. **Motion: J. Bolt/ C. Huisman**
THAT Council approves the Water Infrastructure Project Grant.
(321-23) **Carried**

c. Christmas Light- Up. **Motion: C. Huisman/ J. McLean**
THAT Council approves the Board of Trade the use of the Ballpark, Concession & Washrooms on December 2, 2023 for the annual Christmas Light-Up. Borad of trade will take down all decorations after the New Year.
(322-23) **Carried**

QUESTION PERIOD

ADJOURNMENT

Motion: J. McLean

THAT Council adjourn the Regular Council Meeting at 7:35 pm.

(323-23)

Carried



Mayor

Certified Correct



Corporate Officer