



**PRESENT**

Mayor J. Bolt  
Councillors: C. Huisman, CJ Rhodes, G. Shaw, J. McLean,

**NOT PRESENT**

Tracy Thomas, CAO

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

**Motion: C. Huisman/ C. Rhodes**

THAT the January 22, 2024 regular council agenda be adopted as amended to add “Responsible Conduct Guiding Principles Policy” under item c. new and unfinished business and “Good Neighbour Bylaw No. 1013, 2024” under item d.

(18-24)

**Carried**

**ADOPTION OF MINUTES**

**Motion: C. Rhodes/ C. Huisman**

THAT the minutes of December 11, 2023 Regular Council Meeting be adopted as amended to add Councillor Shaw’s Report on RDKB Director On File and to remove Mayor Bolt’s vote in the affirmative.

(19-24)

**Carried**

**Motion: C. Rhodes/ G. Shaw**

THAT the minutes of January 8, 2024 Regular Council Meeting be adopted.

(20-24)

**Carried**

**CORRESPONDENCE  
FOR INFORMATION**

**Motion: C. Rhodes/ G. Shaw**

THAT the correspondence item a. be accepted as information.

(21-24)

**Carried**

**CORRESPONDENCE  
FOR ACTION**

**None.**

**COUNCILLOR’S REPORTS**

Clint Huisman: Verbal report presented

CJ Rhodes: Verbal report presented

Jessica McLean: Verbal report presented – On File

Gerry Shaw: Verbal report presented – On File

**Motion: G. Shaw/ J. McLean**

THAT Council agree to bring 3 items to discussion when working on the Council Procedures Bylaw review – 1. Withholding Minutes from Public until council approves drafted version. 2. Take away who Motioned and Seconder. 3. Land Acknowledgement.

(22-24)

**Carried**

**MAYOR’S REPORT:** Verbal report presented

**ADMINISTRATION REPORT:** None.

**Motion: C. Rhodes/ C. Huisman**

THAT Council receive the reports as information.

(23-24)

**Carried**

**ACCOUNTS PAYABLE REPORTS**

**Motion: G. Shaw/ J. McLean**

THAT Council receive the cash disbursement accounts payable report in the amount of \$122,685.77 for the period of January 5, 2024 to January 18, 2024.

(24-24)

**Carried**

**NEW AND UNFINISHED BUSINESS**

a. Greenwood Recreation Association.

**Motion: C. Rhodes/ G. Shaw**

THAT Council approves the Greenwood Recreation Association to use Council Chambers for this year’s AGM on Saturday February 24, 2024.

**Carried**

(25-24)

b. Girl Guides BC Council.

**Motion: G. Shaw/ C. Rhodes**

THAT Council directs staff to light up City Hall with Blue lights on February 22, 2024 in support of Girl Guides around the world.

**Carried**

(26-24)

c. Responsible Conduct Guiding Principles Policy.

**Motion: C. Rhodes/ G. Shaw**

THAT Council approve the Responsible Conduct Guiding Principles Policy.

**Carried**

(27-24)

**BYLAWS**

a. Bylaw No. 1013, 2024 Good Neighbour Bylaw.

**Motion: C. Rhodes/ C. Huisman**

THAT Council give First, Second and Third Readings to Bylaw No. 1013, 2024 Good Neighbour Bylaw.

**Carried**

(28-24)

**NOTICE OF MOTIONS**

**None.**

**QUESTION  
PERIOD**

**Resident asked questions regarding the status of his water since he received a letter from the City of Greenwood stating that they are waiting for more information.**

**Mayor and Council told resident that administration is looking into this.**

**IN-CAMERA**

**Motion: J. McLean/ C. Rhodes**  
THAT Council move into In-Camera at 7:49 pm under section 90(c).

**(29-24)**

**Carried**

**Motion: G. Shaw/ C. Huisman**  
THAT Council adjourn the In-Camera meeting at 8:57 pm.

**(30-24)**

**Carried**

**ADJOURNMENT**


**Motion: G. Shaw**  
THAT Council adjourn the Regular Council Meeting at 8:58 pm.

**(31-24)**

**Carried**

  
\_\_\_\_\_  
Mayor

Certified Correct

  
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Chief Administrative Officer