



CITY OF GREENWOOD
Minutes of the Regular Meeting of Council held on April 22, 2024

PRESENT

Mayor J. Bolt
Councillors: C. Huisman, C. Rhodes, J. McLean.
Chief Administrative Officer: Dean Trumbley
Acting Corporate Officer: Brooke McCourt

NOT PRESENT

Councillor: G. Shaw.

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

(96-24)

Motion: J. McLean/ C. Rhodes
THAT the April 22, 2024 regular council agenda be adopted.
Carried

ADOPTION OF MINUTES

(97-24)

Motion: C. Rhodes/ C. Huisman
THAT the minutes of April 8, 2024 Regular Council Meeting be adopted as amended to change Councillor McLean's "Verbal" report presented to "Written" report presented.
Carried

**CORRESPONDENCE
FOR INFORMATION**

(98-24)

Motion: C. Rhodes/ J. McLean
THAT Council accept correspondence a. through e. as information.
Carried

**CORRESPONDENCE
FOR ACTION**

**Memo to Council – Boundary
Invasive Species Society –
Grant in Aid Request.**

(99-24)

Deferred until Next Regular Meeting.
Administration will be reaching out to Boundary Invasive Species Society to get in as a Delegation presentation next regular Council meeting to give Mayor and Council more information on the project and scope of work.

Carried

COUNCILLOR’S REPORTS

Clint Huisman: Verbal report presented.

CJ Rhodes: Verbal Report presented.

Jessica McLean: Verbal report presented.

Gerry Shaw: No Report.

MAYOR’S REPORT: Verbal report presented.

ADMINISTRATION REPORT: None.

ACCOUNTS PAYABLE REPORTS None.

NEW AND UNFINISHED BUSINESS

a.	Gold Rush Car Show – LUO.	Motion: C. Rhodes/ C. Huisman THAT Council approve the Greenwood Board of Trade to host the Gold Rush Car Show occupying the Barbra Diane Colin Memorial Ballpark along with the concession AND WASHROOMS AND THE FIELD ADJACENT TO Lions Park for August 16 th and 17 th 2024.
(100-24)		Carried

BYLAWS

City of Greenwood – 5 Year Financial Plan Bylaw No. 1014, 2024.	Motion: C. Rhodes/ J. McLean THAT Council give Fourth and Final reading of the City of Greenwood 5 Year Financial Plan Bylaw No. 1014, 2024.
(101-24)	Carried

City of Greenwood – Tax Rate Bylaw No. 1015, 2024	Motion: C. Huisman/ C. Rhodes THAT Council give first to third reading of The City of Greenwood Tax Rate Bylaw No. 1015, 2024.
(102-24)	Carried

NOTICE OF MOTIONS None.

QUESTION

PERIOD

Resident spoke regarding the grant request for the Boundary Invasive Species Society, and how Greenwood has a problem with certain species of plants that are very common to spread and are very hard to get rid of, the resident urged the Mayor and Council to seriously consider the grant request as it would be a huge benefit to the area.

IN-CAMERA

Motion: J. McLean/ C. Rhodes

THAT Council move into in-camera pursuant to section 90(1)(2) of the Community Charter, this subject matter being considered relates to one or more of the following:

90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

90(2)(c) a matter that is being investigated under the [Ombudsperson Act](#) of which the municipality has been notified under section 14 [Ombudsperson to notify authority] of that Act.

ADJOURNMENT

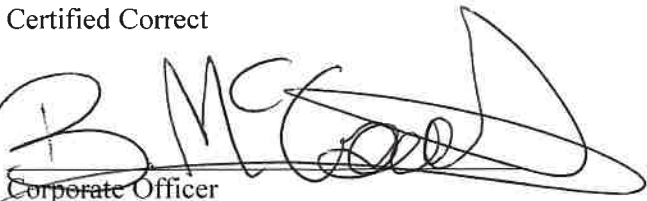
Motion: Mayor Bolt

THAT Council adjourn the Regular Council Meeting at 7:41 p.m.

(103-24)

Carried


Mayor

Certified Correct

Corporate Officer