



**PRESENT**

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

**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 June 24, 2024 regular council agenda be adopted as amended to add item c. Municipal Insurance Association under New and Unfinished business.

(141-24)

**Carried**

**ADOPTION OF MINUTES**

**Motion: J. McLean/ C. Rhodes**

THAT the minutes of June 10, 2024 Regular Council Meeting be adopted as amended to fix motion (128-24) for it to read "Recreation Association" not "Community Association".

(142-24)

**Carried**

**CORRESPONDENCE  
FOR INFORMATION**

**Motion: J. McLean/ C. Rhodes**

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

(143-24)

**Carried**

**CORRESPONDENCE  
FOR ACTION**

**Letter of Support – Community  
Futures Central Kootenay's  
Application to Deliver Rural  
Community Immigration Pilot**

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

THAT Council direct the Corporate Officer to send out the attached Letter of Support to Community Futures Central Kootenay's.

(144-24)

**Carried**

**COUNCILLOR'S REPORTS**

Clint Huisman: Verbal report presented.

CJ Rhodes: Verbal report presented.

Jessica McLean: Verbal report presented.

Gerry Shaw: Verbal Report presented.

**MAYOR'S REPORT:** Verbal report presented.

**ADMINISTRATION REPORT:** None.

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

THAT Council accepts the reports as information.

(145-24)

**Carried**

**ACCOUNTS PAYABLE  
REPORTS**

None.

**NEW AND UNFINISHED  
BUSINESS**

a. LUO – Board of Trade  
Founders Day 2024

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

THAT Council approve the Greenwood Board of Trade's Licence to Use and Occupy for the Lions Park and Barbra Diane Colin Memorial Ball Park for Founder's Day 2024 dates of July 13<sup>th</sup>, 2024 to July 14<sup>th</sup>, 2024.

(146-24)

**Carried**

b. LUO – Greenwood  
Recreation Association

**Councillor McLean withdrew the application for the Licence to Use and Occupy.**

c. **Late Item** – Municipal  
Insurance Association

**Motion: Mayor Bolt/ C. Huisman**

THAT Council direct Councillor Gerry Shaw to being the Voting Delegate Email address: [gerry.shaw@greenwoodcity.ca](mailto:gerry.shaw@greenwoodcity.ca) AND THAT Council direct Councillor CJ Rhodes to be the Alternate #1, Email address: [cj.rhodes@greenwoodcity.ca](mailto:cj.rhodes@greenwoodcity.ca) and Councillor Jessica McLean to be the Alternate #2, Email address: [jessica.mclean@greenwoodcity.ca](mailto:jessica.mclean@greenwoodcity.ca) for MIABC to vote interests at the 2024 AGM.

(147-24)

**Carried**

**BYLAWS**

a. City of Greenwood  
Business Licence Bylaw  
No. 1016, 2024

**Motion: C. Huisman/ J. McLean**

THAT Council give Fourth and Final reading of City of Greenwood Business Licence Bylaw No. 1016, 2024.

(148-24)

**Carried**

b. City of Greenwood  
Municipal Ticketing  
Bylaw No. 1017, 2024

**Motion: C. Rhodes/ J. McLean**

THAT Council give Fourth and final reading of City of Greenwood Municipal Ticketing Bylaw No. 1017, 2024.

(149-24)

**Carried**

**NOTICE OF MOTIONS**

None.

**QUESTION PERIOD**

**Resident spoke regarding new Business Licence Bylaw and asked if the City administration would keep Small Rental Units available in the future.**

**IN-CAMERA**

**Motion: J. McLean/ C. Rhodes**

THAT Council move into in-camera at 7:33 pm pursuant to section 90(1) of the Community Charter, this subject matter being considered relates to one or more of the following:

*90(1)(c) labour relations or other employee relations;*

*90(1)(g) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;*

(150-24)

**Carried**

**ADJOURNMENT**

**Motion: Mayor Bolt**

THAT Council adjourn the Regular Council Meeting at 8:22 p.m.

(151-24)

**Carried**

  
\_\_\_\_\_  
Mayor

Certified Correct

  
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Corporate Officer