

CITY OF GREENWOOD Minutes of the Special Meeting of Council held on July 4, 2019

PRESENT

Mayor: Ed Smith

Councillor: C. Lang, J. Nathorst, G. Shaw

Absent: Councillor J. Bolt

ALSO PRESENT

Darlene Teron, Deputy Clerk

CALL TO ORDER

Mayor Smith called the meeting to order at 11;35 am.

ADOPTION OF AGENDA

Motion: G. Shaw / J. Nathorst

THAT the 24 hour notice be waived and the Special meeting be adopted.

(123sp-19)

Carried

Agenda Items

3. a.) Signing Authority

Motion: J. Nathorst / G. Shaw

THAT Darlene Teron, Wendy Higashi, and Andrea Sherstobitoff will Be signatories for staff and Mayor Ed Smith and Councillor Colleen Lang Will be signatories for council on the city accounts at the Heritage Credit

(124sp-19)

Union.

Carried

Carried

ADOURNMENT

Motion: C. Lang

To Adjourn the Special Council Meeting at 11:40 am.

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Certified Correct

Corporate Officer