

CITY OF GREENWOOD Minutes of the Special Meeting of Council held on July 25, 2019

PRESENT

Mayor: Ed Smith

Councillor: C. Lang, J. Nathorst, J. Bolt

Absent: Councillor G. Shaw

ALSO PRESENT

Darlene Teron, Deputy Clerk

CALL TO ORDER

Mayor Smith called the meeting to order at 2:05 pm.

ADOPTION OF AGENDA

Motion: J. Nathorst / J. Bolt

THAT the Special meeting for July 25, 2019 be adopted.

(135sp-19)

Carried

Agenda Items

3. a.) Credit Card

Motion: J. Nathorst / J. Bolt

THAT the City of Greenwood make an application for the Heritage Credit Union Collabria no application fee business credit card. The Registered cardholders to be Wendy Higashi with a credit limit of \$10,000

And Randy Smith with a credit limit of \$5,000.

(136sp-19)

(137sp-19)

Carried

Carried

ADOURNMENT

Motion: J. Nathorst

To Adjourn the Special Council Meeting at 2:16 pm.

Mayor

Certified Correct

Corporate Office