

CITY OF GREENWOOD Minutes of the Special Meeting of Council held on March 5, 2020

PRESENT

Councillors: J. Nathorst, C. Lang, G. Shaw, J. Bolt

ALSO PRESENT

Wendy Higashi, CAO / CO

CALL TO ORDER

Councillor Gerry Shaw called the meeting to order at 6:15 pm.

ADOPTION OF AGENDA

Motion: J. Nathorst / C. Lang

THAT the Special meeting for March 5, 2020 be adopted.

(53sp-20)

Carried

Councillor Shaw read Ed Smith's letter of resignation from his

position as Mayor for the City of Greenwood, dated February 28, 2020.

Councillor Shaw thanked the Mayor for his service to the City.

AGENDA ITEMS

3. a.) Acting Mayor

Councillor Shaw agreed to take on the position of Acting Mayor, as set out in the "Schedule of Acting Mayor: November 2018 – 2022".

ADOURNMENT

Motion: C. Lang

To Adjourn the Special Council Meeting at 6:30 pm.

(54sp-20)

Carried

Mavor

Certified Correct

Corporate Officer