



VILLAGE COMMISSIONERS OF GREENWOOD (VOG)

ANNUAL GENERAL MEETING: MINUTES

June 25, 2024 @ 6:00 p.m.

- 1) **Call to Order:** Chairman Banks called the meeting to order at 6:00pm.

- 2) **Present:** Chairman Banks, Vice-Chair Sealby, Commissioners Spinney and Baker, Clerk-Treasurer Kerry Graham, Administrative Assistant Grace Dunham, Public Works Jeff Graham

Speakers:

- Lawrence Lake, Auditor, Morse Brewster Lake
- Martha Armstrong, District 4 Councillor, Municipality of the County of Kings
- Sgt. HAROLD PRIME, Kingston Detachment RCMP

In Attendance:

- Louise Banks
- Rob Colbourne
- Ceanne Colbourne
- Jacquie Olexa
- Andrew Olexa
- Priscilla Parsons
- Elaine Harty
- Laurine Baker

- 3) **Absent:** Commissioner Harty

- 4) **Lawrence Lake, Auditor, Morse Brewster:**
AUDITED FINANCIAL STATEMENT MARCH 31, 2024: Reported clean audit. Went through and detailed some areas of the consolidation portion of the statements.

- 5) **Approval of Minutes:** Annual General Meeting minutes June 15, 2023.

There being no errors or omissions, CHAIRMAN BANKS declared the MINUTES for the Annual General Meeting on June 15, 2023 approved as circulated.

- 6) **Business arising from the Minutes:** None

- 7) **Martha Armstrong, District 4 Councillor, Municipality of the County of Kings:**
Spoke about new boundaries for District Four and announced she will not be running in that District going forward.

- 8) **Sgt. HAROLD PRIME, Kingston Detachment RCMP**
Shared that there was an Annual General Report submitted to the Village of Greenwood, spoke of their current fleet and members, as well as the type of calls they responded to for the Village of Greenwood. Highlighted drug enforcement cases are lower, gas and go cases are on the rise, and to continue to be diligent on fraud and online scams.
- 9) **Chairman Brian Banks Report:**
Shared that 2023/2024 has been a busy year with the new provincial legislation that governs the municipalities. This adds more responsibility and that is being noticed in the length of monthly meetings. Also noted that the Village has undertaken many festivals during the year that are being overseen by the Clerk as well as their partnerships with the Village of Kingston. Village accessibility was also noted and the use of a grant to add accessibility to the village office. Mention of plans for a new building that will be fully accessible for the community, however, will be a multi year project due to funding and cost. The village beautification project was addressed with the addition of banners along Bridge Street. Discussion of development of the trails plan and sidewalk plans along with upgrades continuing to the parks. The soccer lighting and field updates are in the works as the field has been used more then ever before. Chairman Banks closed his remarks with thanking all the individuals that help make the Village of Greenwood run smoothly and for their efforts. As well as saying goodbye to Commissioner Dale Harty as he concluded his duties as commissioner at the end of the meeting.
- 10) **Commissioner Nominations by Clerk Treasurer, Kerry Graham**
Commissioner Baker and Spinney were reoffering and by acclamation they are reappointed. A third nomination, Rodney Colbourne was appointed by acclamation to fill the empty seat for the next three years.
- 11) **Vice Chairman Robert Sealby Report:** Reviewed Budget and Strategic Plan for fiscal year 2024/2025.

At 6:58pm Jeff Grham motioned to adjourn



Brian Banks – Chairman



Kerry Graham – Clerk-Treasurer