

THE CORPORATION OF THE CITY OF ROSSLAND

SPECIAL MEETING OF COUNCIL
WEDNESDAY, OCTOBER 27, 2010

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR KATHY WALLACE
COUNCILLOR HANNE SMITH
COUNCILLOR KATHY MOORE
COUNCILLOR LAURIE CHARLTON
COUNCILLOR JILL SPEARN

ABSENT: COUNCILLOR ANDY STRADLING

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 12:05 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: WALLACE / SMITH

RESOLVED THAT THE OCTOBER 27, 2010 SPECIAL MEETING AGENDA BE ADOPTED.

CARRIED.

BYLAWS:

- a) **Bylaw 2488 – Corporate Officer Request for Decision – City of Rossland
Revitalization Tax Exemption Bylaw.**

MOTION: WALLACE / SMITH

**RESOLVED THAT BYLAW 2488 – CITY OF ROSSLAND REVITALIZATION TAX
EXEMPTION BYLAW, BE ADOPTED.**

CARRIED.

Councillor Charlton voted against the resolution.

b) Bylaw 2491 – Corporate Officer Request for Decision – 2011 Permissive Tax Exemption Bylaw.

MOTION: SPEARN / WALLACE

RESOLVED THAT BYLAW 2491 – 2011 PERMISSIVE TAX EXEMPTION BYLAW, BE ADOPTED.

CARRIED.

Councillor Charlton voted against the resolution.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 12:12 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG E. GRANSTROM

CORPORATE OFFICER – TRACEY BUTLER