

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, APRIL 27, 2015

PRESENT: MAYOR KATHY MOORE
COUNCILLOR ANDY MOREL
COUNCILLOR ANDREW ZWICKER
COUNCILLOR JOHN GREENE
COUNCILLOR LLOYD MCLELLAN
COUNCILLOR MARTEN KRUYSSSE

ABSENT: COUNCILLOR AARON COSBEY

GUESTS: MS. ANDREA KRAMER , BERG LEHMANN, CITY AUDITORS

STAFF PRESENT: ACTING CHIEF FINANCIAL OFFICER L. Hunter
INTERIM CHIEF ADMINISTRATIVE OFFICER M. Maturro
DEPUTY CORPORATE OFFICER C. Añonuevo

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 5:00 p.m.

PUBLIC INPUT:

Nil

ADOPTION OF AGENDA:

MOTION: MCLELLAN /MOREL

**RESOLVED THAT THE APRIL 27, 2015 COMMITTEE-OF-THE-WHOLE MEETING
AGENDA BE ADOPTED.**

CARRIED.

BUSINESS:

a) **Staff Presentation from the Acting Chief Financial Officer and Delegation from Berg Lehmann, City Auditors**

Ms. Lois Hunter, Acting Chief Financial Officer, presented on the draft 2014 Consolidated Financial Statements prepared for the City of Rossland by the City Auditor, Berg Lehmann. Ms. Hunter briefly presented on what Financial Statements are, what they are used for and the Accounting Standards required set by the Public Sector Accounting Board (PSAB). Ms. Hunter summarized the Statement of Financial Position, Statement of Operations,

Ms. Kramer from Berg Lehmann, City Auditors discussed their audit findings for this year and stated that these findings will be outlined in the Management Letter. Ms. Kramer reviewed the items that have been addressed since the last audit and answered questions from Council.

ADJOURNMENT

MOTION: ZWICKER/KRUYSSSE

RESOLVED THAT THE APRIL 27, 2015 COMMITTEE-OF-THE-WHOLE MEETING BE ADJOURNED AT 5:41 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



DEPUTY CORPORATE OFFICER –
CYNTHIA ANONUEVO