

**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

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**CALL TO ORDER:**

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

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**PUBLIC INPUT:**

Nil

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**ADOPTION OF AGENDA:**

MOTION: MCLELLAN /MOREL

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

CARRIED.

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**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.

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**ADJOURNMENT**

MOTION: ZWICKER/KRUYSSSE

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

CARRIED.

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**CERTIFIED CORRECT:**

  
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MAYOR KATHY MOORE

  
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DEPUTY CORPORATE OFFICER –  
CYNTHIA ANONUEVO