

THE CORPORATION OF THE CITY OF ROSSLAND

IN-CAMERA COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
THURSDAY, APRIL 4, 2013

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR KATHY MOORE
COUNCILLOR KATHY WALLACE
COUNCILLOR JILL SPEARN
COUNCILLOR TIM THATCHER
COUNCILLOR JODY BLOMME

ABSENT: COUNCILLOR CARY FISHER

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER /CFO C. Arnott
EXECUTIVE ASSISTANT C. Añonuevo

GALLERY: Broadband Task Force (Amber Hayes, Renee Clark)
Brian Fry, Rackforce - Via Skype & Mark Halwa, Columbia Basin Broadband
Corporation – Via Telephone Conference

CALL TO ORDER:

The Mayor called the Meeting to order at 4:05 p.m.

ADOPTION OF AGENDA:

MOTION: WALLACE / SPEARN

RESOLVED THAT THE APRIL 4, 2013 IN-CAMERA COMMITTEE-OF-THE-WHOLE
MEETING AGENDA BE ADOPTED.

CARRIED.

DELEGATION:

a) City of Rossland Broadband Task Force Presentation of Business Plan

Renee Clark, Rossland Chamber of Commerce and Amber Hayes, Broadband Task Force, Brian Fry, Rackforce via Skype and Mark Halwa, Columbia Basin Broadband Corporation, via telephone. Renee Clark and Amber Hayes shared a Power Point presentation on the benefits of developing independent broadband service in the Rossland downtown core as per the 2012 resolution by Council “THAT Council commit to Columbia Basin Broadband Corporation to extend fibre to City Hall, other municipal buildings and the downtown core”. Amber presented on the differences between our current service and broadband service. Brian Fry spoke to how larger telecom control access and the benefits

of an open access network. The Task Force is seeking that Council approve the application for Pole Permit prior to the expiry date of May 31, 2013.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THE APRIL 4, 2013 IN-CAMERA COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL BE ADJOURNED AT 5:22 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG E. GRANSTROM

CORPORATE OFFICER – T. BUTLER