

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
THURSDAY, AUGUST 18, 2016

PRESENT: MAYOR KATHY MOORE
COUNCILLOR JOHN GREENE
COUNCILLOR MARTEN KRUYSSSE
COUNCILLOR ANDY MOREL
COUNCILLOR AARON COSBEY
COUNCILLOR LLOYD MCLELLAN
COUNCILLOR ANDREW ZWICKER (VIA TELECONFERENCE)

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER B. Teasdale
MANAGER OF FINANCE E. Hamming
PLANNER S. Lightbourne
EXECUTIVE ASSISTANT A. Worsfold

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 2:10 p.m.

PUBLIC INPUT:

Nil

ADOPTION OF AGENDA:

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT THE AUGUST 18, 2016 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATIONS:

a) Presentation from IT Service Review Consultants

Leslie Kilpatrick, MYRA Consultants, posed a magnitude of questions to Council with respect to the City's current Information Technology function and issues.

The feedback provided by Council will be utilized by Ms. Kilpatrick for the final report of the IT Service Review.

ADJOURNMENT

MOTION: COSBEY/MOREL

RESOLVED THAT THE AUGUST 18, 2016 COMMITTEE-OF-THE-WHOLE MEETING BE ADJOURNED AT 3:27 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR KATHY MOORE


CHIEF ADMINISTRATIVE OFFICER
BRYAN TEASDALE