

**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

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**CALL TO ORDER:**

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

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**PUBLIC INPUT:**

Nil

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**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.

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**ADJOURNMENT**

MOTION: COSBEY/MOREL

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

CARRIED.

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**CERTIFIED CORRECT:**

  
MAYOR KATHY MOORE

  
CHIEF ADMINISTRATIVE OFFICER  
BRYAN TEASDALE