

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, DECEMBER 19, 2011

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

ABSENT: COUNCILLOR CARY FISHER

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler
CHIEF FINANCIAL OFFICER D. Timm
MANAGER OF OPERATIONS D. Albo
MANAGER OF PLANNING & DEV. M. Maturio

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 5:04 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: MOORE / WALLACE

RESOLVED THAT THE DECEMBER 19, 2011 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATION BY STAFF:

a) **Revenue and Expenditure Report to November 30, 2011.**

General discussion and question period ensued regarding the Revenue and Expense Report to November 30, 2011.

b) **2011 Capital and Special Projects Update**

General discussion and question period ensued regarding the 2011 Capital and Special Projects update to November 30, 2011.

c) **2012 – 2016 5 Year Financial Plan (Draft)**

General discussion and question period ensued regarding the draft 2012-2016 5 Year Financial Plan.

ADJOURNMENT:

MOTION: WALLACE / THATCHER

RESOLVED THAT THE DECEMBER 19, 2011 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 6:30 P.M. AND WILL RECONVENE JANUARY 3, 2012 AT 5:00 PM

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG/E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER