

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, DECEMBER 6, 2010

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR LAURIE CHARLTON
COUNCILLOR KATHY MOORE
COUNCILLOR HANNE SMITH
COUNCILLOR JILL SPEARN

ABSENT: COUNCILLOR ANDY STRADLING
COUNCILLOR KATHY WALLACE

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

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:02 p.m.

ADOPTION OF AGENDA:

MOTION: CHARLTON / MOORE

RESOLVED THAT THE DECEMBER 6, 2010 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATION BY STAFF:

- a) CAO presented a powerpoint report - City of Rossland Draft Financial Plan Step 2.

MOTION: SPEARN / SMITH

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO RECEIVE THE CITY OF ROSSLAND DRAFT FINANCIAL PLAN STEP 2 REPORT AS PRESENTED BY THE CAO.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THE DECEMBER 6, 2010 COMMITTEE-OF-THE-WHOLE MEETING IS
ADJOURNED AT 9:31 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR GREG E. GRANSTROM

CORPORATE OFFICER – TRACEY BUTLER