

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL  
MONDAY, DECEMBER 9, 2013

PRESENT: MAYOR GREG GRANSTROM  
COUNCILLOR TIM THATCHER  
COUNCILLOR KATHY WALLACE  
COUNCILLOR KATHY MOORE  
COUNCILLOR JODY BLOMME  
COUNCILLOR CARY FISHER  
COUNCILLOR JILL SPEARN (arrived at 5:03 p.m.)

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER T. Butler  
MANAGER OF OPERATIONS (arrived at 5:24 p.m.) D. Albo  
ACCOUNTANT/COMPTROLLER L. Hunter  
EXECUTIVE ASSISTANT C. Añonuevo

GALLERY

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CALL TO ORDER:

The Mayor called the Meeting to order at 5:01 p.m.

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PUBLIC INPUT PERIOD:

Nil

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ADOPTION OF AGENDA:

MOTION: MOORE/ WALLACE

**RESOLVED THAT THE DECEMBER 9, 2013 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.**

CARRIED.

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OPERATIONAL DISCUSSIONS & PRESENTATIONS BY STAFF:

**a) Presentation to Council by Ms. Lois Hunter, Accountant/Comptroller regarding the 2014 Budget**

Ms. Lois Hunter presented to Council on the 2014-2018 Draft Budget Plan and distributed draft budget information to Council. Ms. Hunter summarized the information provided to Council, pointed out emerging trends and included background information on Asset Management Investment and Grant-In-Aid requests. Ms. Hunter requested Council to email any detailed questions regarding the Draft Financial Plan and she will provide responses at the meeting of December 18, 2013 Committee-of-the-Whole Meeting.

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**ADJOURNMENT:**

MOTION: GRANSTROM

**RESOLVED THAT THE DECEMBER 9, 2013 COMMITTEE-OF-THE-WHOLE MEETING IS  
ADJOURNED AT 6:11 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

  
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MAYOR GREG E. GRANSTROM

  
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CORPORATE OFFICER – TRACEY BUTLER