

**THE CORPORATION OF THE CITY OF ROSSLAND**

**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**  
**WEDNESDAY, FEBRUARY 15, 2017**

**PRESENT:** MAYOR KATHY MOORE  
COUNCILLOR JOHN GREENE  
COUNCILLOR MARTEN KRUYSSSE  
COUNCILLOR AARON COSBEY  
COUNCILLOR ANDREW ZWICKER  
COUNCILLOR ANDY MOREL  
COUNCILLOR LLOYD MCLELLAN

**STAFF PRESENT:** CHIEF ADMINISTRATIVE OFFICER B. Teasdale  
MANAGER OF OPERATIONS D. Albo  
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 10:03 a.m.

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**PUBLIC INPUT:**

Nil

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**ADOPTION OF AGENDA:**

MOTION: MOREL/MCLELLAN

RESOLVED THAT THE FEBRUARY 15, 2017 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

**OPERATIONAL DISCUSSIONS & PRESENTATIONS:**

**a) Draft 2017 Corporate Management Work Plan**

**Bryan Teasdale, Chief Administrative Officer, provided an overview of the draft 2017 Corporate Management Work Plan.**

Discussion ensued, and Council suggested the following with respect to the draft 2017 Corporate Management Work Plan:

- That maximum debt levels be clarified by Council;
- That Council be provided with updated figures on capital replacement needs in the arena, as the Fairbanks report dates back to 2004;
- That grant information be included in the table;
- That it should be clarified that the arena 'White Paper' was solely received for information and not formally adopted by Council; and,
- That a high level review of the Strategic Plan be undertaken by Council in the Fall of each year.

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**MOTION: KRUYSSSE/GREENE**

**RESOLVED THAT COUNCIL APPROVES THE DRAFT 2017 CORPORATE MANAGEMENT WORK PLAN.**

**CARRIED.**

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**MOTION: COSBEY/MCLELLAN**

**RESOLVED THAT A SUBCOMMITTEE WITH THREE MEMBERS OF COUNCIL (COUNCILLORS MCLELLAN, COSBEY AND KRUYSSSE) BE FORMED TO ADDRESS COUNCIL'S STRATEGIC GOALS, TAKING INTO CONSIDERATION THE OVERALL DRAFT 2017 CORPORATE MANAGEMENT WORK PLAN.**

**CARRIED.**

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**b) Draft 2017-2021 Budget and Financial Plan Review**

**Elma Hamming, Manager of Finance, provided an overview of the draft 2017-2021 Budget and Financial Plan review.**

Darrin Albo, Manager of Operations, and Bryan Teasdale, Chief Administrative Officer, provided an overview of the capital budget for the period ending December 31, 2016.

Discussion ensued, and Council suggested that funding for the Leroi Tennis Courts be included as a line item in the capital budget for future consideration.

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**ADJOURNMENT**

MOTION: KRUYSSSE

**RESOLVED THAT THE FEBRUARY 15, 2017 COMMITTEE-OF-THE-WHOLE MEETING BE ADJOURNED AT 11:38 A.M.**

CARRIED.

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**CERTIFIED CORRECT:**



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MAYOR KATHY MOORE



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CHIEF ADMINISTRATIVE OFFICER  
BRYAN TEASDALE

