

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, FEBRUARY 20, 2012

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR KATHY MOORE
COUNCILLOR JILL SPEARN
COUNCILLOR TIM THATCHER (excused at 6:15 pm)
COUNCILLOR KATHY WALLACE
COUNCILLOR CARY FISHER (arrived at 5:07 pm)

ABSENT: COUNCILLOR JODY BLOMME

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. Maturo

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 5:00 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: MOORE / THATCHER

RESOLVED THAT THE FEBRUARY 20, 2012 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATION BY STAFF:

a) **CAO - Financial Plan 2012-2016 & Budget Issues 2012 Memorandum.**

MOTION: MOORE / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO RECEIVE THE FEBRUARY 16, 2012 MEMORANDUM FROM THE CAO, "FINANCIAL PLAN 2012-2016 & BUDGET ISSUES 2012".

DEFEATED.

MOTION: MOORE / SPEARN

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL TO APPROVE THE FEBRUARY 16, 2012 MEMORANDUM FROM THE CAO, "FINANCIAL PLAN 2012-2016 & BUDGET ISSUES 2012".

CARRIED.

Mayor Granstrom called a 2 minute recess at 7:03 pm. The meeting reconvened at 7:06 pm.

b) 2011 Group Funding Requests

MOTION: MOORE / WALLACE

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO COUNCIL THAT THE GRANTS TO COMMUNITY GROUPS BE APPROVED AS SUBMITTED WITH THE FOLLOWING AMENDMENTS - A REDUCTION OF \$6,000 FOR THE ESTIMATED LOSS OF REVENUE FROM THE MINERS HALL FOR THE GOLD FEVER FOLLIES AND THE REMOVAL OF THE \$5,000 FOR A DONATION TO THE PURCHASE A VAN FOR ROSSLAND SECONDARY SCHOOL.

CARRIED.

Councillor Fisher voted opposed to the resolution.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THE FEBRUARY 20, 2012 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 7:31 P.M. AND WILL RECONVENE AT A LATER DATE TO CONCLUDE THE AGENDA ITEMS OF FEBRUARY 20, 2012.

CARRIED.

CERTIFIED CORRECT:


MAYOR GREG E. GRANSTROM


CORPORATE OFFICER