## THE CORPORATION OF THE CITY OF ROSSLAND AGENDA — COMMITTEE-OF-THE-WHOLE

## Monday, February 7, 2011 7:00 PM Council Chambers City Hall

	<u>ITEM</u>	SUBJECT MATTER	RECOMMENDATION
1	CALL TO ORDER	Call to Order	Call Meeting to Order
2	PUBLIC INPUT PERIOD		
3	COMMITTEE MEETING AGENDA	February 7, 2011 Agenda	Adopt Agenda
4	OPERATIONAL DISCUSSIONS & PRESENTATIONS BY STAFF		
	a) Manager of Finance / Staff	2011 Group Funding Requests (Draft) Continue discussions from January 31, 2011 COW Meeting.	Council's decision regarding individual requests (Municipality provided operating support 2011)
	b) Manager of Finance / Staff	2011 - 2015 FiveYear Financial Plan (Draft). Continue discussions from January 31, 2011 COW Meeting.	Receive input toward adoption of 5 year financial plan
	c) Manager of Finance / Staff	2011 - 2015 Capital & Special Projects Plan (Draft)	Receive input toward adoption of 5 year financial plan

## 4 <u>ADJOURNMENT</u>