

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>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>	
1	<u>CALL TO ORDER</u>	Call to Order	Call Meeting to Order
2	<u>PUBLIC INPUT PERIOD</u>		
3	<u>COMMITTEE MEETING AGENDA</u>	February 7, 2011 Agenda	Adopt Agenda
4	<u>OPERATIONAL DISCUSSIONS & PRESENTATIONS BY STAFF</u>		
	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>		