

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, JANUARY 12, 2015

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

STAFF PRESENT: DEPUTY CAO/CORPORATE OFFICER T. Butler
ACTING CHIEF FINANCIAL OFFICER L. Hunter
MANAGER OF OPERATION D. Albo
PLANNER S. Lightbourne
DEPUTY CORPORATE OFFICER C. Añonuevo

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 6:30 p.m.

OPERATIONAL DISCUSSIONS & PRESENTATIONS BY STAFF:

a) Discussion of Council's Issue List

Members of Council discussed their priorities identified on their Draft Plan – Issues list.
Members of Council and Staff discussed a future planning session prior to Council's Strategic Planning.

MOTION: GREENE/ZWICKER

RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO RECEIVE THE DRAFT COUNCIL PLAN - PRIORITY LIST OF ISSUES.

CARRIED.

b) Budget Presentation by the Acting Chief Financial Officer

Ms. Hunter, Acting Chief Financial Officer presented a PowerPoint presentation to Council as a follow-up to the January 5, 2015 Committee- of-the-Whole Meeting. Ms. Hunter spoke to the following topics:

- Property Taxes and Assessment Values
- Understanding Budget Documents
- Asset Management and Building a Capital Budget

c) Management Task List Update by the Deputy Chief Administrative Office

Council and Staff will discuss this item during a future planning meeting in conjunction with the Council Plan – Priority List of Issues.

ADJOURNMENT:

MOTION: COSBEY/KRUYSSSE

RESOLVED THAT THE JANUARY 12, 2015 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 8:06 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CORPORATE OFFICER – TRACEY BUTLER