

**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

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**CALL TO ORDER:**

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

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**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.

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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

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**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.

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**ADJOURNMENT:**

MOTION: COSBEY/KRUYSSSE

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

CARRIED.

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**CERTIFIED CORRECT:**

  
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MAYOR KATHY MOORE

  
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CORPORATE OFFICER – TRACEY BUTLER