

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, JANUARY 3, 2012

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR JODY BLOMME
COUNCILLOR KATHY MOORE
COUNCILLOR JILL SPEARN (arrived at 5:12 pm)
COUNCILLOR TIM THATCHER (excused at 6:05 pm)
COUNCILLOR KATHY WALLACE
COUNCILLOR CARY FISHER

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 5:01 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: THATCHER / MOORE

RESOLVED THAT THE JANUARY 3, 2012 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

OPERATIONAL DISCUSSIONS & PRESENTATION BY STAFF:

- a) **2012 – 2016 5 Year Financial Plan (Draft) - Continued discussions on 2012-2016 5 Year Financial Plan from the December 19, 2011 Committee-of-the-Whole Meeting.**

General discussion and question period ensued regarding the draft 2012-2016 5 Year Financial Plan.

Mayor Granstrom called a recess at 6:02 pm and reconvened the meeting at 6:20 pm.

b) 2012 Group Funding Requests (Draft)

General discussion and question period ensued regarding the draft 2012 Group Funding Requests.

ADJOURNMENT:

MOTION: WALLACE / THATCHER

RESOLVED THAT THE JANUARY 3, 2012 COMMITTEE-OF-THE-WHOLE MEETING IS ADJOURNED AT 7:05 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER