

THE CORPORATION OF THE CITY OF ROSSLAND  
AGENDA – COMMITTEE-OF-THE-WHOLE

**Tuesday, January 3, 2012**  
**5:00 PM**  
**Council Chambers City Hall**  
(Continuation of Dec. 19/11 COW)

<b><u>ITEM</u></b>	<b><u>SUBJECT MATTER</u></b>	<b><u>RECOMMENDATION</u></b>
1 <b><u>CALL TO ORDER</u></b>	Call to Order	Call Meeting to Order
2 <b><u>COMMITTEE MEETING</u></b> <b><u>AGENDA</u></b>	January 3, 2012 Agenda	Adopt Agenda
3 <b><u>OPERATIONAL DISCUSSIONS</u></b> <b><u>&amp; PRESENTATIONS BY STAFF</u></b>		
c) Manager of Finance / Staff	2012 - 2016 5 Year Financial Plan (Draft)	Receive input toward adoption of 5 year financial plan
d) Manager of Finance / Staff	2012 Group Funding Requests (Draft)	Council's decision regarding individual requests
e) Manager of Finance / Staff	2012 - 2016 Capital & Special Projects Plan (Draft)	Receive input toward adoption of 5 year financial plan
4 <b><u>ADJOURNMENT</u></b>		