

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)

<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>COMMITTEE MEETING</u> <u>AGENDA</u>	January 3, 2012 Agenda	Adopt Agenda
3 <u>OPERATIONAL DISCUSSIONS</u> <u>& PRESENTATIONS BY STAFF</u>		
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 <u>ADJOURNMENT</u>		