

THE CORPORATION OF THE CITY OF ROSSLAND

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
MONDAY, JUNE 12, 2017

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

GUESTS: MR. JOHN WENINGER, FINANCIAL SUSTAINABILITY STRATEGIST
URBAN SYSTEMS LTD.

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER B. Teasdale
MANAGER OF OPERATIONS D. Albo
MANAGER OF FINANCE E. Hamming
PLANNER S. Lightbourne
DEPUTY CORPORATE OFFICER C. Anonuevo

GALLERY

CALL TO ORDER:

Mayor Moore called the meeting to order at 5:00 p.m.

ADOPTION OF AGENDA:

MOTION: COSBEY/MOREL

RESOLVED THAT THE JUNE 12, 2017 COMMITTEE-OF-THE-WHOLE MEETING AGENDA BE ADOPTED.

CARRIED.

BUSINESS:

a) Asset Management Investment Plan (AMIP) and Implementation Strategy Presentation

Mr. John Weninger, Financial Sustainability Strategist from Urban Systems Limited, presented a PowerPoint presentation on the Asset Management Investment Plan (AMIP) and Implementation Strategy for the City of Roseland. Mr. Weninger discussed the financial policy draft and reviewed the policy areas. Council, Staff and the Gallery were given the opportunity to comment, provide feedback and ask questions on the presentation.

ADJOURNMENT:

MOTION: ZWICKER

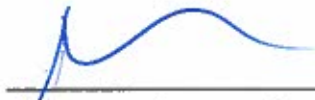
RESOLVED THAT THE JUNE 12, 2017 COMMITTEE-OF-THE-WHOLE MEETING BE ADJOURNED AT 5:50 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR KATHY MOORE



CHIEF ADMINISTRATIVE OFFICER/CORPORATE OFFICER
BRYAN TEASDALE